

VTM LTD.

Ref: VTM : CS :

22.03.2017

Corporate Relationship Dept. - CRD
Bombay Stock Exchange Limited (BSE)
Regd. Office: Floor 25, PJ Towers
Dalal Street
MUMBAI - 400 001.

Dear Sirs,


Sub: Board Meeting to approve the recommendation of the CSR Committee
-reg.

With reference to the above, we inform that the Board of Directors have considered and approved the the recommendation of the CSR committee in their meeting held today.

This is for your information.

Thanking you,

Yours faithfully,

for **VTM LIMITED**

S. PARAMASHIVAN
(Company Secretary)

Chairman's Office : Thiagarajar Mills Premises, KAPPALUR - 625 008. Madurai, India.

Regd. Office : SULAKARAI, Virudhunagar - 626 003.

CIN No. : L17111TN1946PLC003270

TIN No. : 33495800034

CST No. : 493901 Dt. 05.10.1957

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