

VTM LTD.

Ref: VTM : CS : Q4

17.04.2017

**Corporate Relationship Dept. - CRD
Bombay Stock Exchange Limited**

Regd. Office: Floor 25, PJ Towers

Dalal Street

MUMBAI - 400 001.

Dear Sirs,

Sub: Meeting of the Board of Directors - Regulation 29 of SEBI (LODR) Regulations 2015 -Taking on record of Financial results- Reg.

Ref : Our SCRIP CODE: **532893**

With reference to the above, we would like to inform you that a meeting of the Board of Directors of the Company will be held on 30th day of April 2017, to consider and take on record the Audited Financial Results of the Company for the quarter and Year ended 31st March , 2017.

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

PAN No. : AAACV3775E

Phone : 91-452-2482595 (4 lines)

91-4549-280591 / 280620

Fax : 91-452-2482590 / 2486085

Email : office@tmills.com

vtac@vtmill.com



Ref: VTM:CS .

17.04.2017

Dear Sir,

A Meeting of the Board of Directors of the Company will be held at Thiagarajar Mills Premises at Kappalur on Sunday the 30th of April 2017 at 9.30 A.M. We request you to make it convenient to attend the meeting.

AGENDA

1. To consider and approve the Balance Sheet as on 31st March 2017 and Profit and Loss Account for the year ended 31st March 2017.
2. To consider and approve the Director's Report.
3. To consider and recommend Dividend on Equity Shares.
4. To fix the date for the 70th Annual General Meeting and settle the agenda there for.
5. To record Circular Resolutions.
6. To record the Circular Resolutions of the Stake holders relationship Committee.
7. To record the notices received from the Directors u/s.184 of the Companies Act, 2013.
8. To record the notices received from the Directors u/s.164 of the Companies Act, 2013.
9. To peruse and sign the Register maintained under Section 189 of the Companies Act 2013.
10. To record compliance of statutory requirements.
11. Any other subject that may be brought up before the meeting.

Thanking you,

Yours faithfully,

To

Thiru T. Kannan, Kappalur.
Dr Smt Uma Kannan, Kappalur.
Thiru RM. Somasundaram, Madurai.
Thiru L.N.V. Subramanian, Madurai.
Thiru A. Mariappan, Madurai.
Thiru K.Thiagarajan, Madurai.
Thiru M.Murugesan, Chennai.
Thiru K.Vethachalam, Madurai

for **VTM LIMITED**

S. PARAMASHIVAN
(Company Secretary)

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

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To
ALL DIRECTORS

Dear Sir,

Stock Code: 532893

Sub: Closure of Trading window (Trading period for dealing in Company's Shares) - Intimation- Reg.

We wish to inform you that in terms of code of conduct as per SEBI (Prohibition of Insider Trading) Regulations 1992, the trading period for dealing in Company's Scrip closes from 24th April 2017 to 2nd May 2017 (commencing from 5 days prior to the date of Board meeting or date of circulation of Agenda whichever is longer, and ending with the next day of the Board Meeting by which time the details/results are made public).


This may kindly be noted.

Thanking you,

Yours faithfully,

For information :

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Bombay Stock Exchange Limited
Regd. Office: Floor 25, PJ Towers
Dalal Street
MUMBAI - 400 001.

for **VTM LIMITED**

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