



Ref: VT/CS

30.04.2017

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

Regd. Office: Floor 25, PJ Towers
Dalal Street
MUMBAI – 400 001.

Dear Sir,

Sub: Audited Financial Results for 2016-2017 – Book Closure – Reg.
Ref : Our SCRIP CODE: **532893**

With reference to the above, we inform as under:

With reference to the above, we have informed you that the Board of Directors at their meeting held on 30.4.17 have declared a dividend of Rs. 0.75 (SEVENTY FIVE Paise only) per equity share of Re.1/- each, for the financial year 2016-17.

The Annual General Meeting is fixed on 23rd June 2017. Share Transfer books shall remain closed from 12th June 2017 to 23rd June 2017 (both days inclusive) for the said purpose. We also inform that the dividend will be paid to the shareholders on or before 22.07.2017.

We have already sent a copy of the Audited Financial Results of our Company for the year ended 31.03.2017, which also contain above information.

This is for your information and record.

Thanking you,

Yours faithfully,

for **VTM LIMITED**


S. PARAMASIVAM
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