

Ref: VTM:CS



17.07.2017

All Directors

Dear Sir,

A Meeting of the Board of Directors of the Company will be held at Thiagarajar Mills Premises at Kappalur on Wednesday the 2nd of August, 2017 at 10.30 A.M. We request you to make it convenient to attend the meeting.

AGENDA

1. To consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June 2017.
2. To record Circular Resolutions.
3. To record the Circular Resolutions of the Stakeholders' Relationship Committee.
4. To peruse and sign the register maintained under Section 189 of the Companies Act 2013
5. To record compliance of statutory requirements.
6. Any other subject that may be brought up before the meeting.

Thanking you,

Yours faithfully,

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

for **VTM LIMITED**

S. PARAMASIVAM
Company Secretary

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

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

VTM LTD.

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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 25th July 2017 to 3rd August 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 :

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

for **VTM LIMITED**


S. PARAMASIVAM
Company Secretary

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