



Ref.: 1001/SSML/CS/2017-18

29th January 2018

The DGM – Listing,
Bombay Stock Exchange Limited,
Floor 25, P.J.Towers,
Dalal Street,
Mumbai 400 001.

Dear Sir,

**REVISED NOTICE OF BOARD MEETING FOR APPROVAL OF THE UNAUDITED
FINANCIAL RESULTS FOR THE QUARTER ENDED 31-12-2017
AND CLOSURE OF TRADING WINDOW**

This refers to our earlier intimation to BSE vide Ref.: 998/SSML/CS/2017-18
29th January 2018 due to typo graphical error, revised notice is being intimated
now as follows.

We report that a Meeting of the Board of Directors of our Company will be held
on Thursday the 8th February 2018 at the Mill Premises of Sambandam Spinning
Mills Limited in Kamaraj Nagar Colony, Salem – 636 014 to consider and
approve the Unaudited Financial Results (Provisional) of our Company for the
third quarter ended 31-12-2017.

Notice of the Board Meeting date is being published in English and Tamil
(Regional Language) News Papers.

We further inform you that the Trading Window for dealing in the securities of
the Company will remain closed from 1st February 2018 to 11th February 2018
(both days inclusive) for all the specified persons mentioned in the Company's
Code of Conduct formulated in accordance with the provisions of SEBI
(Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully,
for SAMBANDAM SPINNING MILLS LTD.,


(S. Natarajan)
Company Secretary

SAMBANDAM SPINNING MILLS LIMITED

Regd. Office: P.B.No.1, KAMARAJ NAGAR COLONY, SALEM 636 014.

CIN : L17111TZ1973PLC000675; Ph : 0427-2240790 Fax : 0427-2240169

E-mail id : corporate@sambandam.com & cs@sambandam.com

website : www.sambandam.com

NOTICE

NOTICE IS HEREBY given that in terms of Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Thursday, 8th February 2018 at the Mill Premises of Sambandam Spinning Mills Limited in Kamaraj Nagar Colony, Salem – 636 014 inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December 2017.

for SAMBANDAM SPINNING MILLS LTD.,

Place: Salem

(S. DEVARAJAN)

Date : 29-01-2018

CHAIRMAN AND MANAGING DIRECTOR

