



## SAMBANDAM SPINNING MILLS LIMITED UNIT-1

Registered Office : P.B. No.1, Kamaraj Nagar Colony, Salem 636 014, Tamil Nadu  
(P) +91 427 2240790 (F) +91 427 2240169 (E) corporate@sambandam.com  
website : www.sambandam.com Corporate Identity No. L17111TZ1973PLC000875

Ref. No.:181/SSML/CS/2018-19

16<sup>th</sup> May 2018

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

Dear Sir/s,

### **NOTICE OF BOARD MEETING TO CONSIDER FINANCIAL RESULTS FOR THE QUARTER / YEAR ENDED 31-03-2018 AND CLOSURE OF TRADING WINDOW**

Pursuant to regulation 29 & 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 we report that a Meeting of the Board of Directors of our Company will be held on Sunday, the 27<sup>th</sup> May 2018 at the Mill Premises of Sambandam Spinning Mills Limited in Kamaraj Nagar Colony, Salem – 636 014 inter-alia to consider and approve the Audited Standalone Financial Results of the Company for the quarter/year ended 31-03-2018 and Audited Consolidated Financial Results of the Company and its associate for the year ended 31-03-2018.

Notice of the Board Meeting date is also being published in English and Tamil (Regional Language) News Papers as per copy of the Notice annexure hereto.

We further inform you that the Trading Window for dealing in the securities of the Company will remain closed from 17<sup>th</sup> May 2018 to 29<sup>th</sup> May 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

Encl.: As above

## **SAMBANDAM SPINNING MILLS LIMITED**

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

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website : [www.sambandam.com](http://www.sambandam.com)

### **NOTICE**

NOTICE IS HEREBY given in terms of Regulation 29 & 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Sunday, the 27<sup>th</sup> May 2018 at the Mill Premises of Sambandam Spinning Mills Limited in Kamaraj Nagar Colony, Salem – 636 014 inter-alia to consider and approve the Audited Standalone Financial Results of the Company for the quarter/year ended 31-03-2018 and Audited Consolidated Financial Results of the Company and its associate for the year ended 31-03-2018.

Place: Salem  
Date : 16-05-2018

for SAMBANDAM SPINNING MILLS LTD.,  
( S. DEVARAJAN )  
CHAIRMAN AND MANAGING DIRECTOR

