



SAMBANDAM SPINNING MILLS LIMITED UNIT-I

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. L17111TZ1973PLC000675

Ref. No.: 438/SSML/CS/2018-19

30th July 2018

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

Dear Sir/s,

**NOTICE OF BOARD MEETING FOR APPROVAL OF THE UNAUDITED FINANCIAL
RESULTS FOR THE QUARTER ENDED 30-06-2018
AND CLOSURE OF TRADING WINDOW**

We report that a Meeting of the Board of Directors of our Company will be held on Saturday, the 11th August, 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 first quarter ended 30-06-2018.

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 01.08.2018 to 13.08.2018 (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 LIMITED


(S.NATARAJAN)
Company Secretary

Encl.: As above



SAMBANDAM SPINNING MILLS LIMITED

Registered Office : KAMARAJ NAGAR COLONY, SALEM – 636 014
Tel : 0427 2240790 Fax : 0427 2240169 Email : corporate@sambandam.com
Website : www.sambandam.com CIN No. L17111TZ1973PLC000675

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 Saturday, 11th August, 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 30th June, 2018.

Place: Salem
Date : 30-07-2018

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



**INTIMATION OF BOOK CLOSURE / RECORD DATE
BY LISTED COMPANIES OF THE EXCHANGE**

DATE : 30-07-2018

To
The DGM Listing,
The Bombay Stock Exchange Ltd,
Floor No. 25, P.J.Towers,
Dalal Street,
MUMBAI – 400 001.

ATTN : MARKET OPERATIONS DEPARTMENT


Name of the Company – **SAMBANDAM SPINNING MILLS LIMITED**

Security Code*	Type of Security	Book Closure		Record Date	Purpose + ++
		From	To		
BSE/SSML/521240	Equity Shares of Rs.10/- each fully paid up	05-08-2018	11-08-2018	Not Applicable	Dividend of Rs.2/- per share subject to the approval of the Company's Bankers

NOTE : Dividend of Rs.2/- per Equity Share of Rs.10/- each Fully Paid to be declared by members at the AGM, to be held on 11-08-2018, as recommended by the Board of Directors of the Company, subject to the approval of Bankers of the Company.

Upon Company's Bankers, State Bank of India approves the proposal, the aforesaid Dividend would be paid.




(S.Natarajan)
Company Secretary