



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.: 450/SSML/CS/2018-19

Date: 11-08-18

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

Dear Sir,

Disclosure of Information pursuant to Reg.30 read with Part A of Schedule III of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with above referred regulation, we herewith inform you that Non-Executive Woman Director of our Company, Smt. S. Abirami DIN No: 06953377 has tendered her resignation from the Board of the Company with effect from closing of business hours on 11.08.2018.

This is for your information and records.

Thanking you,
Yours faithfully,

For Sambandam Spinning Mills Ltd.


(S. NATARAJAN)
Company Secretary

Encl : As above

An ISO 9001:2008 / EMS : ISO 14001:2004 / OHSAS : 18001:2007 / NABL : ISO 17025:2005 /
OEKOTEX / ORGANIC : GOTS & OE / BCI - Certified Company