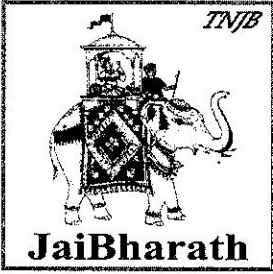


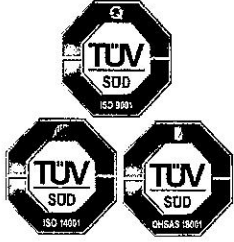
Sri Ramajayam



**TAMILNADU JAIBHARATH MILLS LIMITED**  
Works : Malayankulam Village, Chidambarapuram - 627754, Sankarankovil Taluk,  
TAMILNADU

Phone : 04636-222091- (3 lines), Fax : 04636 - 222634,

E-mail : account@tnjb.net.in CST.RC.No.: 500136 / 8-8-91 TIN No : 33165801040



TNJB/BSE/ 097 /2017

08.05.2017

To

Bombay Stock Exchange Ltd.,  
Floor No.1, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

Kind Attn : Mr. Subramanian / Mr.Naresh Pandya

Scrip Code : 521038

Dear Sir,

*29,23 and.*

**Reg : Pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015 –  
Notice of Board Meeting.**

\*\*\*

This is to bring to your notice that a Meeting of Board of Directors of the Company is proposed to be held on 25.05.2017 at 12.10 P.M at Regd. Office : 212, Ramasamy Nagar, Aruppukottai – 626 159 to consider the Audited Financial Results of the Company for the year ended 31.3.2017 and quarter ended 31.3.2017 and also take the same on record.

This is for your kind information and record.

Yours faithfully,  
for TAMILNADU JAI BHARATH MILLS LTD.,

*M.V. Mahadevan*

M.V. MAHADEVAN  
Company Secretary