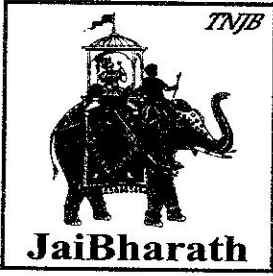


Sri Ramajayam

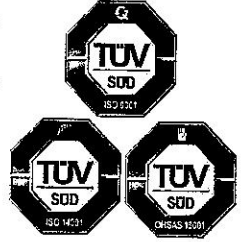


TAMILNADU JAIBHARATH MILLS LIMITED

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/ 0 168 /2017

02.08.2017

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,

Sub : Intimation under Regulation 29 of SEBI Listing Regulations, 2015.

Reg : Notice regarding the date of Board Meeting to be convened on 11.08.2017

This is to inform you that a Meeting of Board of Directors of the Company is proposed to be held on 11.8.2017 at 12.50 P.M at No.212, Ramasamy Nagar, Aruppukottai - 626 159 to consider, inter alia, the Un-audited Financial results of the Company for the quarter ended 30.06.2017 and also to take the same on record.

A notice shall be published in the Newspapers indicating the same pursuant to Clause-41 of the Listing Agreement.

Thanking you,

Yours faithfully,
For TAMILNADU JAI BHARATH MILLS LTD.,


M.V. Mahadevan
Company Secretary