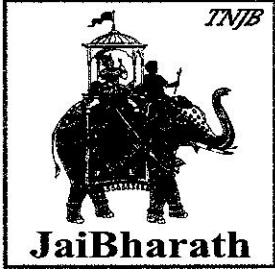


Sri Ramajayam

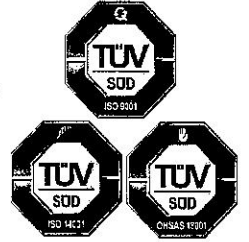


# TAMILNADU JAIBHARATH MILLS LIMITED

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/ 033 /2017

30.01.2017

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,

Reg : Notice regarding the date of Board Meeting to be convened on 10.02.2017

Pursuant to Clause - 41 of the Listing Agreement with you, this is to inform you that a Meeting of Board of Directors of the Company is proposed to be held on 10.02.2017 at 12.50 P.M at No.212, Ramasamy Nagar, Aruppukottai - 626 159 to consider among other subjects, the Un-audited Financial results of the Company for the quarter ended 31.12.2016 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