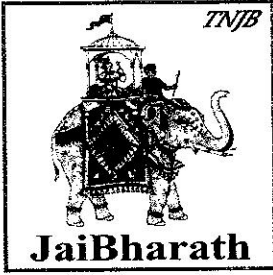


Sri Ramajayam

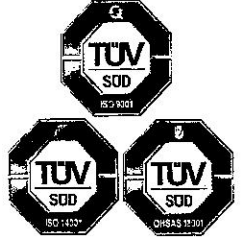


TAMILNADU JAIBHARATH MILLS LIMITED

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/ 0015/2017

13.01.2017

The Bombay Stock Exchange Ltd.,
Corporate Services - Listing
1st Floor, New Trading Ring, P.J.Towers, Dalal Street,
Fort, Mumbai – 400 001

Scrp Code : 521038

Dear Sir / Madam

Sub : Appointment of Company Secretary and Compliance Officer.

With reference to the above captioned subject, Kindly note that Shri.M.V.Mahadevan (M.No.49019) is been appointed as Company Secretary and Compliance Officer of the Company with effect from 13th January, 2017 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Following are the details of the Compliance Officer:

Email ID : tnjbsecretaryms@yahoo.com and Tel. No : 044-26442436

You are requested to take note of the same and make necessary changes in your records.

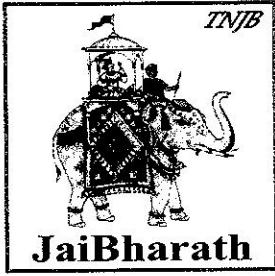
Thanking you,

Yours faithfully,

For Tamilnadu Jai Bharath Mills Limited

T.R.Dhinakaran
Chairman & Managing Director

Sri Ramajayam

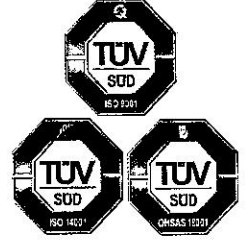


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Certified true copy of the resolutions passed in the Board Meeting of the Board of Directors of Tamilnadu Jai Bharath Mills Limited , held on 13.01.2017 at 12.15 P.M at 212, Ramasamy Nagar, Aruppukottai – 626 159.

“ Resolved that pursuant to Section 2(24) & Section 203 read with rule made there under and other applicable provisions of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force Shri.M.V.Mahadevan (M.No.49019) as Associate / Fellow Members of the Institute of Company Secretaries of India, who possess the requisite qualification as prescribed under the Companies (Appointment and Qualifications of Secretary) Rules, 1988, be and is hereby appointed as Company Secretary w.e.f 13.01.2017 at a monthly remuneration of Rs.25,000/- to perform the duties of a Secretary as required under the Companies Act, 2013 and any other duties assigned by the Board of Directors from time to time.”

“ Further resolved that Shri.M.V.Mahadevan be and is hereby appointed as the Compliance Officer of the Company as per Clause 47(a) of Equity Listing Agreement of entered with Stock Exchange with effect from 13.01.2017”.

“ Further resolved that Shri. T.R.Dhinakaran, CMD be and is hereby authorized to file Form DIR-12, Form MR-1 and Form MGT-14 and any other Forms as may be required with the Registrar of Companies and to do all such acts, deeds, things etc., as may be required to implement the above resolutions”.

For: TAMILNADU JAI BHARATH MILLS LIMITED.

CHAIRMAN CUM MANAGING DIRECTOR

// Certified True Copy //