



Sri Ramajayam

TAMILNADU JAIBHARATH MILLS LIMITED

Works : 2/200, Malayankulm Village, Chidambarapuram (P.o) - 627754.

Thiruvankadam Taluk. Tenkasi Dist. TAMILNADU.

Phone : 04636 - 222091

E-mail : seenutjml@gmail.com / GSTIN. 33AABCT0158J1ZJ / CIN : U17111TN1989PLC018267

MSME Reg. No. UDYAM - TN - 32 - 0000934 dt. 27.08.2020

TNJB/BSE/ 038 / 2021

19.04.2021

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 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reg: Notice regarding the date of Board Meeting to be convened on 21.04.2021.

This is to inform you that a Meeting of Board of Directors of the Company is proposed to be held on 21.04.2021 at 12.15 P.M at No.212, Ramasamy Nagar, Aruppukottai – 626 159 to consider the following agendas.

- 1 To consider and approve the Renewal of Working Capital limit of Rs.17.00 crores sanctioned by State Bank of India, Commercial Branch, Madurai Vide Lr.No. CB / MDU / AMT 1 /2021-22/2 dt. 01.04.2021.
2. To approve the appointment of M/s Cameo Corporate Services Limited Chennai as the new Registrar and Share Transfer Agent and discontinuation of services of M/s. S.K.D.C.Consultants Pvt.Ltd., Coimbatore

Thanking you,

Yours faithfully,
For TAMILNADU JAI BHARATH MILLS LTD.,

T.R.Dhinakaran
CMD