

Sri Ramajayam



TAMILNADU JAIBHARATH MILLS LIMITED

Register Office : 212, Ramasamy Nagar, Aruppukottai - 626 159.

Virudhunagar Dist., TAMILNADU.

Phone : 04566 - 240507, Fax : 04566 - 240507

E-mail : tnjb@dataone.in TIN No : 33165801040



TNJB/BSE/34th AGM/04/ 2023

Date : 11.09.2023

Department of Corporate Services,
Bombay Stock Exchange Ltd.,
1st Floor, New Trading Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai

Scrip Code : 521038

Dear Sir / Madam

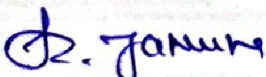
Sub: Newspaper Publication –Notice of 34th Annual General Meeting –Intimation

In terms of the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed the newspaper clippings of 34th Annual General Meeting of the Company scheduled to be held through electronic mode [Video conference (VC)/ Other Audio Visual Means (OAVM)] on Saturday, September 30, 2023 at 11.30 AM (IST), published in English newspaper – Financial Express on September 11, 2023, and Regional (Tamil) newspaper – Madurai MK on September 11, 2023.

Please take the same on record

Thanking You,

For Tamilnadu Jai Barath Mills Limited


R.JAMUNA
Director

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