

Sri Ramajayam

TAMILNADU JAIBHARATH MILLS LIMITED



Registered Office : 212, Ramasamy Nagar, Aruppukottai - 626 159, Virudhunganar Dist, Tamilnadu.

Works : 2/200, Malayankulam Village, Chidambarapuram (P.o) - 627 754.

Thiruvankadam Taluk, Tenkasi Dist. TAMILNADI.

Cell : 98946 38291

E-mail : seenutjml@gmail.com / GSTIN : 33AABCT0158J1ZJ / CIN : 17111TN1989PLC018267

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

TNJB/BSE/35th AGM/ 02/2023

Date :07.09.2023

The Secretary
Bombay Stock Exchange Ltd.,
1st Floor, New Trading Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai

Scrip Code : 521038

Dear Sir / Madam

Sub: Notice of Annual General meeting and Book Closure

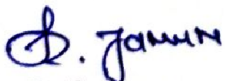
We are pleased to inform you that 34th Annual General Meeting of the Company will be held on **Monday the 30th September, 2023 at 11.30 A.M through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**.

Pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby given you the Notice of closure of Registrar of Members and Share Transfer Register from **24.09.2023 to 30.09.2023** (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,
for Tamilnadu Jai Bharath Mills Ltd.,



R. Jamuna
Director

Encl : AGM Notice

TAMILNADU JAI BHARATH MILL LIMITED
CIN: L17111TN1989PLC018267
REGD. OFFICE ADDRESS: 212, RAMASWAMY NAGARARUPUKOTTAI, ARUPUKOTTAI
Email: tnjbsecretaryms@yahoo.com

Notice to Members

Notice is hereby given that the Thirty Fourth Annual General Meeting ("34th AGM") of the members of M/s. Tamilnadu Jai Bharath Mill Limited will be held on Saturday, 30th September 2023, at 11.30 AM through video conferencing (VC) / other audio visual means ("OAVM") to transact the following businesses:

ORDINARY BUSINESSES:

1. To consider, approve and adopt the audited financial statements of the Company for the financial year ended 31st March, 2023, together with the reports of the Board of Directors' and Auditors' thereon
2. To re-appoint Ms. Jamuna Rajendran (holding DIN: 08615534) as Non-Executive Director, who retires by rotation and being eligible, has offered herself for re-appointment

SPECIAL BUSINESSES:

3. **Appointment of Mr. Subba Rao Seenivasan (DIN: 10045008) as a Non-Executive Director**

To consider and, if thought fit, to pass the following Resolution as a **ORDINARY RESOLUTION:**

RESOLVED THAT pursuant to the provisions of Section 152, Section 160 and all other applicable provisions of Companies Act, 2013, and Companies (Appointment and Qualification of Directors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 17, Regulation 19 and all other regulations under Securities and Exchange Board of India (Listing and Disclosure Requirements) Regulations, 2015 and other applicable laws, Mr. Subba Rao Seenivasan (DIN: 10045008) who was appointed as an Additional Director by the Board of Directors on February 28, 2023 and who holds office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director, be and is hereby appointed as a **Non-Executive Director** of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds and things as it may be deemed necessary in this regard, including filing of necessary statutory forms with Registrar of Companies, Ministry of Corporate Affairs, as may be required from time to time" for the purpose of giving effect to this resolution.

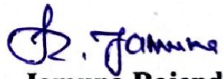
4. Appointment of Mr. Nagarajan (DIN: 10045329) as a Non-Executive Director

To consider and, if thought fit, to pass the following Resolution as a **ORDINARY RESOLUTION**:

RESOLVED THAT pursuant to the provisions of Section 152, Section 160 and all other applicable provisions of Companies Act, 2013, and Companies (Appointment and Qualification of Directors) Rules, 2014,(including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 17, Regulation 19 and all other regulations under Securities and Exchange Board of India (Listing and Disclosure Requirements) Regulations, 2015 and other applicable laws, Mr. Nagarajan (DIN: 10045329) who was appointed as an Additional Director by the Board of Directors on February 28, 2023 and who holds office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director, be and is hereby appointed as a **Non-Executive Director** of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds and things as it may be deemed necessary in this regard, including filing of necessary statutory forms with Registrar of Companies, Ministry of Corporate Affairs, as may be required from time to time” for the purpose of giving effect to this resolution.

By Order of the Board


Jamuna Rajendran
Director

Place: Aruppukottai

Date: 7th September 2023