

SRI NANDAA SPINNERS LIMITED,

Registered Office: Prince Centre 2nd Floor, 248, Anna Saalai, Chennai-600006.
E-mail: nandaaspinner@gmail.com / investor.srinandaaspinner@gmail.com
Website: www.srinandaaspinner.com
CIN: L17111TN1989PLC018239 **Phone:** 044-42151234

Date: 25/01/2019.

The Manager,
Listing Compliances,
BSE Limited,
PJ Towers, Dalal Street,
Fort, Mumbai-400001.

Dear Sir/Madam,

Sub.: Intimation about the meeting of the board of directors of the company pursuant to Regulation 29 (1) (a) of the SEBI (LODR) Regulations, 2015.
Ref.: Scrip Code: 530667. ISIN: INE836E01011.

Pursuant to Regulation 29 (1) (a) of the SEBI (LODR) Regulations, 2015, we hereby intimate you that the meeting of the board of directors of the Company will be held on 02/02/2019, inter alia take on record the unaudited financial results of the Company for the quarter ended 31st December 2018.

This is for your information and records.

Thanking you,

Yours faithfully,
For Sri Nandaa Spinners Limited,



S. Gurumoorthy,
CFO.