Tel.
 :
 044 - 25912672

 Fax
 :
 044 - 25916672

 TIN No.
 :
 33915261259

 PAN No.
 :
 AAACS7039L

# **TEJASSVI AAHARAM LIMITED**

(Formerly STERLING SPINNERS LTD.) Regd. Off. : New No. 4, S.N. Street, Tollgate, Chennai - 600 081. CIN No. : L15549TN1994PLC028672 E-mail : taltdchennai@gmail.com Web : talchennai.in

Date :....

## Tejassvi Aaharam Limited New No. 31, 1st Floor, Lazarus Church Road, (Above Andhra Bank), Raja Annamalalpuram, Chennai - 600 028.

#### TEJASSVI AAHARAM LIMITED

Regd. Office : New No. 31, First Fl., Lazarus Church Road, R.A.Puram, Chennai 600 028. Phone: 044 – 4857 3911 CIN No. L15549TN1994PLC028672 Web site: talchennai.in Email. taltdchennai@gmail.com

#### NOTICE

Pursuant to the Regulation 29 and 47 of SEBI (LODR) Regulations, 2015 NOTICE is hereby given that a Meeting of Board of Directors of the Company will be held at New No.31, First Fl., Lazarus Church Road, R.A Puram, Chennai 600 028 at 4.15 P.M. on Wednesday the 13<sup>th</sup> February, 2019 to consider interalia the Unaudited Financial Results of the Company for the Third Quarter and Nine months ended 31<sup>st</sup> December, 2018.

### (By Order of the Board)

#### for TEJASSVI AAHARAM LIMITED

Place : Chennai Date : 05.02.2019. Sd(----(K.S. VENUGOPALA) CHAIRMAN CUM MANAGING DIRECTOR.