

THAMBBI MODERN SPINNING MILLS LIMITED

CIN: - L17111TZ1977PLC000776

Reg. Office: - Omalur Road, Jagir Ammapalayam, Salem – 636302

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Notice

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirement) 2015, Notice is hereby given that the Board of Directors of the Company is scheduled to meet on 29th May, 2019 by 10.00 A.M at Omalur Road, Jagir Ammapalayam, Salem - 636302 interalia to consider the following agenda,

- (1) Confirmation of Minutes of Meeting of the previous Board meeting.
- (2) Leave of absence (if any)
- (3) To take on record the recommendations of Audit committee regarding approval of Accounts for the year ended 31st March, 2019.
- (4) To consider draft Profit and Loss Account, Balance sheet and other Schedules for the period ended 31st March, 2019 and to receive Auditor's Report.
- (5) To take on record the results for the quarter ended 31st March, 2019.
- (6) To take on record and approve the Share transfers, if any.
- (7) To consider the date of Annual General Meeting (AGM) and approval of Director's Report.
- (8) Any other subject with the permission of Chairman.

Thanking you,

Yours faithfully,

For THAMBBI MODERN SPINNING MILLS LIMITED,


COMPLIANCE OFFICER