

Sri Ramajayam

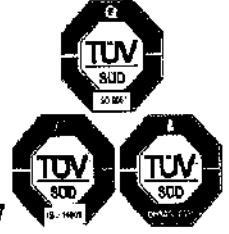


TAMILNADU JAIBHARATH MILLS LIMITED

Works : Malayankulam Village, Chidambarapuram - 627754, Sankarankovil Taluk,
TAMILNADU

Phone : 04636-222091- (3 lines), Fax : 04636 - 222634

E-mail : account@tnjb.net.in GSTIN. 33AABCT015BJ1ZJ CIN : U17111TN1989PLC018267



TNJB/BSE/ 246 /2019

The General Manager
Bombay Stock Exchange Ltd,
Floor No.25, Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai- 400 001

Scrip Code : 521038

Dear Sir,

Sub : Intimation under Regulations 30 of the SEBI (LODR) Regulations, 2015
Reg : Notice regarding the date of Board Meeting to be convened on 28.11.2019

This is to inform you that a Meeting of Board of Directors of the Company is proposed to be held on 28.11.2019 at 11.00 A.M at No.212, Ramasamy Nagar, Aruppukottai-626 159.

- To consider and approve the appointment of Mrs. Rajendran Jamuna , (DIN No. 08615534) Additional Director –Non-Executive Director as per Sec.161 of the Companies Act,2013.
- To consider and approve the resignation of Ms. D.Kothai, (DIN.No.00264935) Non - Executive Director as per Sec. 168 of the Companies Act, 2013.
- To consider and approve the resignation of Shri. M.V.Mahadevan,(ACS.49019) as the Company Secretary and Compliance Officer of the Company.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For Tamilnadu Jai Bharath Mills Ltd.,

T.R. Dhinakaran,
CMD