

Sri Ramajayam



TAMILNADU JAIBHARATH MILLS LIMITED

Registered Office : 212, Ramasamy Nagar, Aruppukottai - 626 159, Virudhungan 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/ 06 /2023

06.08.2023

To

The Deputy General Manager
Corporate Relationship Dept.
Bombay Stock Exchange Ltd.,

Kind Attn : Mr. Subramanian / Mr.Naresh Pandya

Scrip Code : 521038

Dear Sir,

Sub : Intimation under Regulation 29 of the SEBI (LODR) Regulations, 2015.
Reg : Notice regarding the date of Board Meeting to be convened on 14.11.2023

This is to inform you that a Meeting of Board of Directors of the Company is proposed to be held on 14.11.2023 at 11.30 A.M at T.R.D Complex, 1st Floor, Gandhi Nagar, Aruppukottai - 626 101 to consider, the inter alia, the Un-audited Financial results for the quarter ended 30.09.2023 and also to take the same on record.

Thanking you,

Yours faithfully,
for TAMILNADU JAI BHARATH MILLS LTD.,

R. Jamuna
Director