



SAMBANDAM SPINNING MILLS LIMITED UNIT-I

Registered Office : Kamaraj Nagar Colony, Salem 636 014. Tamil Nadu
(P) +91 427 2240790 (E) corporate@sambandam.com
website : www.sambandam.com Corporate Identity No. L17111TZ1973PLC000675

Ref : 284 /SSML/CS/2022-23

1st September 2022

The DGM Listing,
The Bombay Stock Exchange Ltd,
Floor No. 25, P.J.Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sir,

Scrip Code : 521240

Sub : Submission of 48th Annual Report 2021-22 for the year ended 31-03-2022

Pursuant to Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we are submitting herewith the Annual Report along with Notice of 48th AGM to be held on 24-09-2022 of the Company for the year ended 31-03-2022.

We have also uploaded the Annual Report containing Notice of 48th AGM to be held on 24-09-2022 for the Financial Year 2021-22 in our Company's Website 'www.sambandam.com' and also uploading now in BSE Website <http://listing.bseindia.com>.


Further the register of members and Share Transfer Books of the Company will remain closed from 18-09-2022 to 24-09-2022 (both days inclusive) for the purpose of 48th Annual General Meeting of the Company and dividend entitlement.

The cut-off date for determining the members who are entitled to vote through remote e-voting or e-voting at the said Annual General Meeting shall be 17-09-2022.

Kindly take the same on record.

Thanking you,

Yours truly,
for Sambandam Spinning Mills Limited


(S.Natarajan)
Company Secretary