



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. No.:62/ SSML/CS/2024-25

16th May 2024

Sri Kameshwar M Bhat
Sri S. Gnanasekharan
Dr. V. Sekar
Sri D. Balasundaram

} ... Chairman of Audit Committee
... Members of Audit Committee

Dear Sirs,

Notice of Audit Committee Meeting and Board Meeting on 25.05.2024 Saturday (physical presence)

1. The 1 st Audit Committee Meeting of the Financial year 2024-25 of our Company will be held on **Saturday** the 25 th May month 2024 at 10.00 A.M at the Registered office of the company -Kamaraj Nagar Colony, Salem , to review, inter-alia to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31-03-2024.
2. To recommend it to the Board for consideration and approval of the same at the Board Meeting scheduled on the same day, i.e, **Saturday** the 25 th May 2024 after the conclusion of above ACM at the Registered office of our Company in Kamaraj Nagar Colony, Salem.

You are requested to attend the meetings on the above date.

Agenda and its working papers for the meetings will be sent in due course.

Thanking you,

Yours truly,
for SAMBANDAM SPINNING MILLS LTD.,

(S.Natarajan)
Company Secretary

CC:

- 1) CMD / JMDs SSML.
- 2) Sri D. Sudharsan, Director, SSML.
- 3) Sri J. Sakthivel, Director Technical SSML
- 4) Sri D. Niranjankumar, Director Marketing SSML
- 5) Smt Annapoorani Venugopalan, Independent Director, SSML
- 6) Sri.S.Bhaskaran Independent Director, SSML
- 7) Sri P. Boopalan, CFO, SSML
- 8) CA.Ponarul Paranedharan Statutory Auditor,
- 9) CA Venkatraman- Internal Auditor.