



To,
BSE Limited
P. J. Towers
Dalal Street
Mumbai-400001
Dear Sir,

10.06.2020

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Notice pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements), 2015 be and is hereby given that the meeting of the Board of Directors of the Company will be held on 17th June 2020 Wednesday at 10.30 am at the registered office of the Company Omalur Road, Jagir Ammapalayam, Salem-636 302 to consider the following transactions:

1. Leave of absence if any
2. Confirmation of previous meeting minutes.
3. To take on record the recommendations of the Audit Committee regarding approval of Accounts for the year ended 31st March 2020.
4. To consider draft Profit and Loss Account, Balance Sheet, and other Schedules for the period ended 31st March 2020 and to receive Auditor's Report.
5. To take on record the Results for the quarter ended 31st March'2020.
6. To consider the date of Annual general Meeting (AGM) and approval of Director's Report.
7. Any other subject with the permission of Chairman.

This may kindly be taken on record.

Thanking you

For Thambbi Modern Spinning Mills Limited

Managing Director.

R.Jagadeesan

DIN NO:01153985