



## **THAMBBI MODERN SPINNING MILLS LIMITED**

Registered Office: Omalur Road, JagirAmmapalayam,Salem-636 302

Corporate Identity Number (CIN): L17111TZ1977PLC000776

Website: [www.thambbimodern.com](http://www.thambbimodern.com), Email:[tmsml@ymail.com](mailto:tmsml@ymail.com)

Tel: 0427-2345425

### **NOTICE TO THE SHAREHOLDERS**

Notice is hereby given that the Forty Third Annual General Meeting of the Company will be held through Video Conferencing on Monday, 26th July, 2021 at 11:00 A.M to transact the following business:

### **ORDINARY BUSINESS**

1. To receive, consider and adopt

The Audited Financial Statements of the Company for the year ended 31<sup>st</sup> March 2021 together with the notes annexed thereto and the Reports of the Board of Directors and the Auditors thereon.

2. To appoint Ms. Malathi Jagadeesan, Non-Executive Director (DIN NO.01153985) who retires by rotation and being eligible offers herself for re-appointment be up to 31<sup>st</sup> March 2022.

**By order of the Board of Directors**

**R. Jagadeesan**  
Managing Director  
DIN: 01153985

**Malathi Jagadeesan**  
Director  
DIN: 00153952

Place: Salem

Date: 24/06/2021