



28th August 2024

To

The Listing Centre Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001, Fax No.: 022-22722041 Ref: Company Code: 590056	The Listing Department National stock Exchange of India Limited, Exchange Plaza, C-1, Block-G, Bandra - Kurla Complex, Bandra (E) Mumbai- 400 051, Fax No.: 2226598237/38 Ref: Company Code: 590056
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Subject: Notice of Book Closure, e-voting, cutoff date for the 30h Annual General Meeting

Dear Sir,

This is to inform you that the 30th Annual General Meeting (AGM) is scheduled to be held on Monday the 23rd September 2024 at 10:30AM(IST) through Video-conferencing / Other Audio Visual means (VC/OVAM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India (relevant circulars)

Further Notice is hereby given that pursuant to 91 of the Companies Act 2013, the Register of Members and Share transfer Books of the company will remain closed from 17th September 2024 to 23rd September 2024.

The remote e voting period begins on Friday, 20th September 2024 @ 9:00AM and ends on Sunday, 22nd September 2024 at 5:00PM.

The Company has fixed 16th September 2024 as the cut of date for the purpose of determining the members eligible to vote on the resolution set out in the notice.

In compliance with the relevant circulars, the Notice convening the said AGM, Annual report for the Financial year ended 31st March 2024, along with Board's report, Auditors report and other documents required to be attached thereto is being sent to all members of the company Whose e mail addresses are registered with the Company / Depository participant(s) within the time as required under the Companies Act 2013.

You are requested to inform the members accordingly and display the same in the website

Yours Faithfully,

P.S. Ravishankar
Company Secretary & Compliance officer



SPINNING YARN TO PERFECTION

Regd. Off. / Mills : SF No. 74/12 & 75/3, Sathy Main Road, Pungampalli, Valipalayam (P.O) Sathy T.K - 638 402. Tamilnadu.

GSTIN : 33AACCS4554N1Z3
PAN No. : AACCS4554N
CIN No. : L17111 TZ 1994 PLC 004797

