

SMSM

SRI MALINI SPINNING MILLS LTD.

To

5.8.2017

The Bombay Stock Exchange Ltd

Mumbai.

Dear sirs

Sub: Board Meeting date – reg.

Ref: Clause 41 – Listing Agreement.

We bring to your kind information that the 2nd Board meeting is scheduled to be held on 14.8.2017 at the Registered office of the company at Sandhiyur, Mallur-via, Trichy Main Road, Salem – 636203, to consider among other things the unaudited financial results for the quarter ended 30.6.2017.

Yours faithfully

for Sri Malini Spinning Mills Ltd



(N Jayanthi)

Director

CIN No: U17111TZ1990PLCC08370

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