

SMSM

SRI MALINI SPINNING MILLS LTD.

Date : 28.10.2017

To
The Stock Exchange Ltd
Bombay

Dear sirs,

Sub : Board Meeting date – reg.

Ref : Clause 41 – Listing Agreement.

We bring to your kind information that the 3rd Board meeting is scheduled to be held on 14.11.2017 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 30.9.2017.

Yours faithfully
For Sri Malini Spinning Mills Ltd



(K Ramasamy)
Director

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