

SMSM

SRI MALINI SPINNING MILLS LTD.

Date : 11.04.2018

To

The Stock Exchange Ltd
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 1st Board meeting of FY 2018-2019, is scheduled to be held on 30.05.2018 at the Registered office of the company at Sandhiyur, Mallur-via, Trichy Main Road, Salem – 636203, to consider among other things the audited financial results for the quarter ended 31.03.2018.

Yours faithfully

For Sri Malini Spinning Mills Ltd


(K RAMASAMY)
Director
Director – DIN 07462459

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