

## SAMBANDAM SPINNING MILLS LIMITED UNIT-1

Registered Office : P.B. No.1, Kamaraj Nagar Colony, Salem 636 014. Tamil Nadu (P) +91 427 2240790 (F) +91 427 2240169 (E) corporate@sambandam.com website : www.sambandam.com Corporate Identity No. L17111TZ1973PLC000675

Ref: 1031/SSML/CS/2017-18

9 th February 2018

The Secretary BSE Limited Floor No 25., Phiroze JeejeebhoyTowers. Dalal Street Fort, Mumbai 400 023

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, schedule III PART B(9.2) as amended as per circular CIR/CFD/CMD/4/2015 ("Listing Regulation")

Ref : Scrip Code - 521240

In continuation of our earlier intimation to stock exchange (dt 21.11.2017 vide ref No :233239 on the subject of fraud in compliance with above said regulation, the update on such fraud is being reported hereunder for the intimation of stock exchange.

- 1. Actual amount involved in the fraud/default ( if any) :
  - a. Rs 13.44 Cr
- 2. Actual impact of such fraud / default on the listed entity and its financials
  - a. FIR filed with Police authorities and Police investigation is under progress. The actual impact will be ascertained after completion of Police investigation.
- 3. Corrective measures taken by the listed entity on account of such fraud/ default :

Special investigative audit by an independent team of professionals has been completed. Based on the report, action plan is being implemented .All control systems further strengthened

The above is for your information and record.

Thanking you

Yours faithfully. For Sambandam Spinning Mills Limited

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S.Natarajan Company Secretary