



SAMBANDAM SPINNING MILLS LIMITED UNIT-I

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. : 727/SSML/CS/2018-19

11th November 2018

The DGM Listing,
The Bombay Stock Exchange Limited,
Floor No.25, P.J.Towers,
Dalal Street,
Mumbai -- 400 001.

Dear Sir / Madam,

**Disclosure of Information pursuant to Reg.30 read with Part A of Schedule III of SEBI
(Listing Obligation and Disclosure Requirements) Regulations, 2015**

In accordance with the above referred regulation, we hereby inform you that the Board of Directors of the Company at their meeting held on 11.11.2018 appointed Smt.Annapoorani Venugopalan (holding DIN No : 08276668) as an Additional Director (Non-Executive Woman Director) of the Company with effect from 11.11.2018 and she shall hold the office upto the next Annual General Meeting of the Company.

Further detail as per regulation requirement are provided in next page.

This is for your information and records.

Thanking You

Yours Faithfully
for SAMBADAM SPINNING MILLS LIMITED


(S.Natarajan)
Company Secretary



SAMBANDAM SPINNING MILLS LIMITED UNIT-I

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. :727/SSML/CS/2018-19

11th November 2018

The DGM Listing,
The Bombay Stock Exchange Limited,
Floor No.25, P.J.Towers,
Dalal Street,
Mumbai 400 001.

Dear Sir / Madam,

**Appointment of Woman Director Smt. Annapoorani Venugopalan
DIN No : 08276668 in the Company**

Previous Woman Director Smt.S.Abirami DIN No : 06953377 resigned on 11.08.2018 consequent to this, a new woman director Smt. Annapoorani Venugopalan DIN No : 08276668 is appointed on 11.11.2018 as additional director (Non-Executive Woman Director) of the Company with effect from 11.11.2018 and she shall hold the office upto the next Annual General Meeting of the Company.

Reason for change	:	Appointment
Date of appointment	:	11.11.2018
Brief Profile	:	Bachelor of Science, Junior Associate, Indian Institute of Bankers, Served as a director on the board of ten companies across textile, food processing, cement, electrical machinery and sugar processing industries during the tenure in IFCI. Associate Facilitator for Born2Win Learning Services
Disclosure of relationship between directors	:	Not related to any of other directors

This is for your information and records.

Thanking You

Yours Faithfully
for SAMBANDAM SPINNING MILLS LIMITED


(S.Natarajan)
Company Secretary