

SMSM

SRI MALINI SPINNING MILLS LTD.

7.2.2018

To

The Stock Exchange Ltd
Bombay / Ahmedabad

Dear sirs

Sub: Board Meeting date – reg.

Ref: Clause 41 – Listing Agreement.

We bring to your kind information that the 4th Board meeting is scheduled to be held on 14.2.2018 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 31.12.2017.

Yours faithfully

for Sri Malini Spinning Mills Ltd



(N Jeyanthi)

Director

CIN No: U17111TZ1990PLC008370

E-Mail: srimalini2003@jman.com.