

VTM LTD.

Ref: VTM : Cs

09.06.2023

Corporate Relationship Dept. - CRD

Bombay Stock Exchange Limited
Regd. Office: Floor 25, PJ Towers
Dalal Street
MUMBAI – 400 001.

Dear Sirs,

Sub: Meeting of the Board of Directors – To take on record retirement of existing Company Secretary- also to consider other items as per Agenda-Reg 30 of SEBI(LODR)2015 -Reg.

Ref :Our SCRIP CODE: **532893**

With reference to the above, we would like to inform you that a Meeting of the Board of Directors of the Company will be held on 14th June 2023, to consider taking on record the retirement of Company Secretary Mr.S.Paramasivam and to consider the other items as per the agenda enclosed herewith.

This is for your information.

Thanking you,

Yours faithfully,
For **VTM LIMITED**
A. Paramasivam
(AN. PARAMASIVAM)
Chief Financial Officer

Chairman's Office: Thiagarajar Mills Premises, KANPALUR - 625 008, Madurai, India

Regd. Office: SULLAKARAN, Virudhunagar - 626 008.

GSTIN No. : 33AAAC3775E1ZG

CIN No. : L17111TN1946PLC003270

TIN No. : 33495300034

CSTIN No. : 460001101 05 101 1957

PAN No. : AAKC13075E

Phone : 91-452-2482555 (4 lines)

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07.06.2023


All Directors,

A Meeting of the Board of Directors of the Company will be held at Thiagarajar Mills Premises at Kappalur on Wednesday the 14th June 2023 at 10.00 A.M. We request you to make it convenient to attend the meeting.

AGENDA

1. To record Circular Resolutions.
2. To peruse and sign the register maintained under Section 189 of the Companies Act 2013.
3. To record with deep regret the passing away of our Chairman and Managing Director Sri. T. Kannan
4. To authorize officials for Bank Accounts Operations.
5. To authorize officials for Bank Account Operations for HDFC Bank, Madurai.
6. To take on record the retirement of Mr. S. Paramasivam, Company Secretary of the Company.
7. To appoint Ms. K. Preyatharshine, as Company Secretary of the Company.
8. To consider reconstitution of Nomination and Remuneration Committee.
9. To consider reconstitution of Stakeholder Relationship Committee.
10. Any other subject that may be brought up before the meeting.

Thanking you,

Yours faithfully,
For **VTM LIMITED**

(K. THIAGARAJAN)
DIRECTOR

Dr. Smt Uma Kannan, Kappalur.
Thiru RM. Somasundaram, Madurai.
Thiru K.Thiagarajan, Madurai.
Thiru T.N.Ramanathan, Chennai.
Thiru K.Vethachalam, Madurai
Thiru Ganesh Ananthkrishnan, Chennai.
Thiru L.Sevugan, Madurai
Thiru C.R.Venkatesh, Madurai.
Thiru M.Anbukani, Madurai.

✓ Cc: Corporate Relationship Dept. - CRD
Bombay Stock Exchange Limited
Regd. Office: Floor 25, PJ Towers
Dalal Street, MUMBAI-400 001 (For Information) ✓

Chairman's Office : Thiagarajar Mills Premises, **KAPPALUR** 625 008, Madurai, India.

Regd Office : **SULAKARAI**, Virudhunagar 626 003.

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