

Ref: VT/CS

27.04.2018

Corporate Relationship Dept. – CRD Bombay Stock Exchange Limited

Regd. Office: Floor 25, PJ Towers

Dalal Street

MUMBAI - 400 001.

Dear Sir,

Sub: Appointment of CFO-Reg.

Ref: Our SCRIP CODE: 532893

With reference to the above, we inform as under:

Please note that,MrR.Krishnan,GM (Finance) has been entrusted additional charge as the CFO of our Company, with effect from 1st April 2018.

This is for your kind information please.

Thanking you,

Yours faithfully,

62 VIIM LIMITED

S. PARAMASIVAM Company Secretary

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

Read. Office: SULAKARAI, Virudhunagar - 626 003.

CIN No.: L17111TN1946PLC003270

TIN No. : 33495800034

CST No.: 493901 Dt. 05.10.1957

PAN No.: AAACV3775E

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