



THE SRI GANAPATHY MILLS COMPANY LTD

CIN : L17111TN1946PLC002748

THE SRI GANAPATHY MILLS CO., LTD

CIN L17111TN1946PLC002748

Regd Off: Madurai Road, Sankar Nagar,
Tirunelveli -627357 Tamil Nadu

Email: sgm_tv1@yahoo.co.in Web: www.ganapathymills.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with regulation 47 of SEBI (LODR) Regulation 2015, a meeting of the Board of Directors of the Company will be held on Tuesday ay 14th February 2017 at 4.30 p.m at the Registered Office of the Company to inter alia, consider and take on record the unaudited financial results of the Company for the third quarter ended 31st December 2016.

This notice is also available in the company's website at www.ganapathymills.com and in the website of stock exchange, where the securities of the company are listed at www.bseindia.com

Place: Sankar Nagar

Date: 2nd Feb 2017

By order of the Board


K.Vee.Rajenthiran
Managing Director

SANKARNAGAR, TIRUNELVELI - 627 357.

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