

**TEJASSVI AAHARAM LIMITED**

**Regd. Off.:**  
**New No.31, Lazarus Church Road,**  
**R.A.Puram, Chennai 600 028**  
**CIN: L15549TN1994PLC028672**  
**Website: talchennai.in**  
**E-mail: taltdchennai@gmail.com**

TAL/BSE/20-21

November 12, 2020

The Listing Department,  
Bombay Stock Exchange Limited,  
Phirozejeejee Bhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai 400 001.

Dear Sir,

Sub : Regulation 30 of SEBI (LODR) Regulations, 2015 - Board Meeting outcome - reg.  
Ref : Company Code No. TEJASSVI - 531628.

Pursuant to the Regulations 30 of SEBI (LODR) Regulations, 2015 Board Meeting of Directors of the Company held today i.e. Thursday. November 12, 2020 at the New No.31, Lazarus Church Road, R.A Puram, Chennai 600 028 interalia transacted the following:

- a) Approved the appointment of Mrs.J.Jayashree as Company Secretary of the Company and to act as the Compliance Officer on behalf of the Company with effect from November 16, 2020.
- b) Approved the 26<sup>th</sup> Annual General Meeting Notice of the Company.
- c) Approved the Director report of the Company for the year 2019-20.
- d) Approved the Date of Book Closure for the purpose of 26<sup>th</sup> Annual General Meeting from 10.12.2020 to 17.12.2020.
- e) Approved the cut-off date as 10.12.2020 to determine the entitlement of voting rights of members of the company.
- f) Approved the appointment of Practicing Company Secretary Mrs. S.Lalitha Membership No. 4464 (CP 2666) to act as the Scrutinizer for conducting the electronic voting process in a fair and transparent manner.

The above information may kindly be taken on your records.

The meeting of the Board of Directors commenced at 4.30 P.M and concluded at 6.00 P.M.

Thanking you,

Yours truly,  
For TEJASSVI AAHARAM LIMITED  
(formerly STERLING SPINNERS LTD.)

  
(K.S.VENUGOPALA)  
CHAIRMAN CUM MANAGING DIRECTOR

Copy to : The Corporate Relationship Dept.  
Bombay Stock Exchange Limited  
Phirozejeejee Bhoy Towers  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai 400 001.