

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

February 4, 2021.

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

Dear Sir,

Sub: Regulation 29 of SEBI (LODR) Regulations, 2015 - Board Meeting - Intimation -
reg.

Ref: Company Code No. TEJASSVI- 531628

Pursuant to the Regulation 29 of SEBI (LODR) Regulations, 2015 NOTICE is hereby given that a Meeting of Board of Directors of the Company will be held at the Company's Regd. Office New No.31, 1st Fl., Lazarus Church Road, R.A Puram, Chennai 600 028 on the 11th February, 2021 at 4.30 P.M. to consider interalia approval of the Unaudited Financial Results of the Company for the third quarter and nine months ended 31st December, 2020 and other items as per Agenda.

The Board Meeting fixed on 12th February, 2021 stands cancelled. Kindly make note of the Change.

This is for your kind information and records.

Thanking you,

Yours truly,

For TEJASSVI AAHARAM LIMITED
(formerly STERLING SPINNERS LTD.)



(K.S.VENUGOPALA)
CHAIRMAN CUM MANAGING DIRECTOR

TEJASSVI AAHARAM LIMITED

Regd. Office : New No. 31, Lazarus Church Road,
R.A.Puram, Chennai 600 028. Phone: 044 - 4857 3911
CIN No. L15549TN1994PLC028672 Web site: talchennai.in
Email. taitdchennai@gmail.com

NOTICE

Pursuant to the Regulation 29 of SEBI (LODR) Regulations, 2015 NOTICE is hereby given that a Meeting of Board of Directors of the Company will be held on Thursday the 11th February, 2021 at 4.30 P.M at the Company's Registered Office at New No.31, Lazarus Church Road, R.A Puram, Chennai 600 028 to consider interalia approval of the Unaudited Financial Results of the Company for the third quarter and nine months ended 31st December, 2020 and other items as per Agenda. Meeting fixed on 12th February, 2021 stands cancelled. Kindly make note of the Change.

(By Order of the Board)

for TEJASSVI AAHARAM LIMITED
(Formerly Sterling Spinners Ltd.)

Sd/-

(K.S. VENUGOPALA)

CHAIRMAN CUM MANAGING DIRECTOR.

Place : Chennai
Date : 04.02.2021.