

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/19-20

June 17, 2020

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 – Audited Financial Results 4th Quarter and Twelve months ended 31st March, 2020 - 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, Lazarus Church Road, R.A Puram, Chennai 600 028 at 3.00 P.M. on Wednesday the 1st July, 2020 interalia to consider and approve the Audited Financial Results of the Company for the 4th Quarter and year ended 31st March, 2020.

We will be able to comply with the Listing compliance Regulation 33 of SEBI (LODR) Regulations, 2015 only on 1st July, 2020, since Chennai is under Lock Down till 30th June, 2020 and our intimation may kindly be taken note of, because of the extraneous situation.

This is for your kind information and records.

Thanking you,

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

Sd. - - - - -
(K.S.VENUGOPALA)
CHAIRMAN CUM MANAGING DIRECTOR

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

TEJASSVI AAHARAM LIMITED

(Formerly Sterling Spinners Ltd.)

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. taltdchennai@gmail.com

NOTICE

Pursuant to the Regulation 29 and 47 of SEBI (LODR) Regulations, 2015 NOTICE is hereby given that a Meeting of Board of Directors of the Company will be held on Wednesday the 1st July, 2020 at 3.00 P.M at the Company's Registered Office at New No.31, Lazarus Church Road, R.A Puram, Chennai 600 028 to consider interalia the Audited Financial Results of the Company for the Fourth Quarter and Twelve months ended 31st March, 2020 and other items as per Agenda.

(By Order of the Board)

for TEJASSVI AAHARAM LIMITED

Sd. - - - - -

Place : Chennai
Date : 17.06.2020.

(K.S. VENUGOPALA)
CHAIRMAN CUM MANAGING DIRECTOR.