

Thambbi Modern Spinning Mills Limited

CIN : L17111TZ1977PLC000776



12th February 2020

To,

BSE Limited.,

P.J.Towers,

Dalal Street,

Mumbai-400001

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 12th February 2020

Ref: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

The Board has considered the topics mentioned in the agenda intimated to the stock exchange on 5th Feb'2020.

We hereby provide the outcome of meeting of the Board of Directors of the company held today i.e 12th February, 2020.

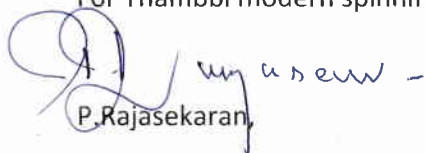
1. The quarterly financial results were duly reviewed by the Audit Committee of the Company.
2. The Board considered and adopted the unaudited financial results of the Company for the third quarter ended December 31, 2019.

The meeting of the Board of Directors commenced at 10.00 AM concluded at 5.00PM.

We request you to take the aforementioned information on your record.

Yours Faithfully,

For Thambbi modern spinning mills limited.,


P. Rajasekaran,

Chief Financial Officer.

REVIEW REPORT TO M/S. THAMBBI MODERN SPINNING MILLS LIMITED

We have reviewed the accompanying Statement of Unaudited Financial Results of M/s. Thambbi Modern Spinning Mills Limited for the Quarter ended 31st December 2019. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors / Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company's personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

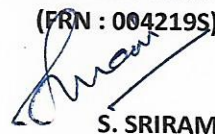
Based on our review conducted as above, nothing has come to our attention that causes to believe that the accompanying Statement of Unaudited Financial Results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Chennai

Date : February 12, 2020



For R. SUNDARARAMAN & CO.,
Chartered Accountants
(FRN : 004219S)


S. SRIRAM

M. No : 202813

UDIN : 20202813AAAABB2537

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