TEJASSVI AAHARAM LIMITED

Regd. Off.:

New No.31, Lazarus Church Road, R.A.Puram, Chennal 600 028 CIN: L15549TN1994PLC028672

Website: talchennai.in

E-mail:taltdchennal@gmail.com

TAL/BSE/20-21

September 7, 2020

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

Dear Sir,

Sub: Intimation regarding the postponement of 26th Annual General Meeting - reg.

Ref: Company Code No.STERSPN - 531628.

Notice is hereby given that due to the occurrence of certain unforeseen circumstances of Covid -19 and lack of staff availability the 26th Annual General Meeting (AGM) of the Company earlier schedule to be held on Wednesday, 30th September, 2020 is postponed and Management will inform the Stock Exchange the new rescheduled date as and when decided.

This is for your information & record.

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 25th Floor, Dalal Street,

Mumbai 400 001.