## TEJASSVI AAHARAM LIMITED

Regd. Off.:

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

Website: taichennai.in

E-mail: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 Monday the 14th September, 2020 at 4.00 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 Unaudited Financial Results of the Company for the First Quarter and Three months ended 30th June, 2020 and other items as per Agenda.

(By Order of the Board)

for TEJASSVI AAHARAM LIMITED (Formerly Sterling Spinners Ltd.)

Place: Chennai

Date: 03.09.2020.

(K.S. VENUGOPALA)

Khembyales

CHAIRMAN CUM MANAGING DIRECTOR.