



Sandagiri Spinning Mills Ltd. Unit-I

Ref.: KSML/CS/060/2017-18

Date: 11-11-2017

Bombay Stock Exchange Limited,
Floor 25, P.J.Towers,
Dalal Street,
Mumbai 400 001

Dear Sir,

Disclosure of Information pursuant to reg. 30 of SEBI (Listing obligations
and disclosure requirements) Regulations, 2015.

This is in continuation of our reporting to the exchange with respect to sale of Unit – III asset of
the Company (Completion of sale registration of part of the land) vide Company's letter
KSML/CS/057/2017-18 dt. 31-10-2017.

In accordance with reg. 30 of SEBI (Listing obligations and disclosure requirements) Regulations,
2015, we hereby inform you that the second part (final) sale registration of land- Unit-III asset of
the Company completed on 10.11.2017. The terms of the sale was same as referred in our previous
reporting to the stock exchange - KSML/CS/060/2017-18 dt. 31-10-2017.

The above may please be taken for your records.

Thanking you,

Yours faithfully,

for KANDAGIRI SPINNING MILLS LTD,


(J. ASIFA)
Company Secretary



Regd. Off : Mill Premises, Udayapatti (P.O.), P.B. No. 3, Salem - 636 140. Phone : Mill : 0427-2244400
Fax: 0427-2244422 Grams: SUPERSPIN E-mail: sales@kandagirimills.com Web: www. kandagirimills.com

CIN : L17111TZ1976PLC000762





Kandagiri Spinning Mills Ltd.

Ref.: KSML/CS/057/2017-18

Date: 31-10-2017

Bombay Stock Exchange Limited,
Floor 25, P.J.Towers,
Dalal Street,
Mumbai 400 001

Dear Sir,

Disclosure of Information pursuant to reg. 30 of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

This is in continuation of our reporting to the exchange with respect to sale of windmill assets vide Company's letter KSML/CS/061/2016-17 dt. 01.02.2017.

In accordance with above referred SEBI (LODR) regulation, we herewith inform you that in continuation of the approval obtained from shareholders by passing special resolution through postal ballot for sale of Wind Energy Generators and part of remaining assets of the Company on 19.12.2016 and further obtaining other necessary approvals, one of the Company's Spinning Unit - Unit III situated at Mettupatty Village, Valappadi Tk, Salem District determined for sale on 'Slump Sale' basis for a total sale consideration of Rs. 21.00 Crore to the buyer 'M/s Chiranjilal Spinners Private Limited', Salem. The buyer does not belong to promoter/promoter group/group companies. Further, the buyer is not a related party and the transaction will not come under the purview of related party transaction. Sale registration of part of the land (Unit-III) completed on 30.10.2017 and sale registration of remaining part of the land expected to get completed shortly and will be reported to the stock exchange within the stipulated time.

As per the last Audited financial results (2016-17) of the Company, the turnover of Unit-III of the Company is Rs. 18.20 crore and it is about 23.33% of the total turnover of the Company during the last financial year 2016-17.

This is for your information and records.

Thanking you,

Yours faithfully,

for KANDAGIRI SPINNING MILLS LTD,


(J. ASIFA)
Company Secretary



CIN : L17111TZ1976PLC000762

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Kandagiri Spinning Mills Ltd.

Ref.: KSML/CS/025/2017-18

Date: 11-07-2017

DGM - Listing
Bombay Stock Exchange Limited
Floor 25, P.J.Towers,
Dalal Street,
Mumbai 400 001

Dear Sir,

Revision in CARE Credit Rating for Bank Facilities and Fixed Deposits

In accordance with regulation 30 and Schedule III of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Credit rating for Bank facilities and Fixed deposits have been revised by CARE Rating Agency as per the details given below.

S. NO	FACILITIES	RATING	REVISION
1.	Long/Short -Term Bank Facilities	CARE B+/ CARE A4 (Single B Plus/ A Four)	Revised from CARE BB-/ CARE A4 (Double B Minus/ A Four)
2.	Fixed Deposits	CARE B+ (FD) [Single B Plus (Fixed Deposit)]	Revised from CARE BB- (FD) [Double B Minus (Fixed Deposit)]

The downward rating has been assigned in view of the loss incurred by the Company during the FY 2016-17.

Thanking you,

Yours faithfully,

for KANDAGIRI SPINNING MILLS LIMITED

(J. ASIFA)

Company Secretary & Compliance Officer



CIN : L1711ITZ1976PLC000762

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Kandagiri Spinning Mills Ltd.

Ref: KSML/CS/020/2017-18

Date: 02-06-2017

Bombay Stock Exchange Limited,
Floor 25, P.J.Towers,
Dalal Street,
Mumbai 400 001

Dear Sir,

Disclosure of Information pursuant to reg. 30 of SEBI (Listing obligations
and disclosure requirements) Regulations, 2015.

In accordance with the regulation cited above, we hereby inform you that Sri R. Selvarajan, Chairman and Managing Director has resigned from the position of Chairman of the Company with effect from 01.06.2017 and continues as Managing Director of the Company for his remaining tenure (i.e., up to 30.09.2018).

We further inform you that Non-Executive Director Sri S. Devarajan has been designated as Chairman (Non-Executive Director) of the Company with effect from 01.06.2017.

Brief Profile of Sri S. Devarajan (including the details of inter-se relationship with other directors) enclosed herewith.

This is for your information and records

Thanking you,

Yours faithfully,

for KANDAGIRI SPINNING MILLS LTD


(J. ASIFA)
Company Secretary

Encl: As above



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Kandagiri Spinning Mills Ltd.

BRIEF PORILE OF DIRECTOR

Name of the Director	Sri S. Devarajan
DIN	00001910
Date of birth	12-09-1949
Date of Appointment	17-04-1978
Qualification	B.Sc.
Expertise in Specific Functional areas	He is an industrialist and he is the son of promoter director Sri S. P. Sambandam. He was first appointed to the Board at the Annual General Meeting held in 1979 and has since been reappointed over the years by rotation. At present is the Managing Director of Sambandam Spinning Mills Limited and Salem IVF Centre Private Limited and Chairman of SPMM Healthcare Services Private Limited.
Directorship in other Companies	<u>Directorship</u> 1. Sambandam Spinning Mills Limited 2. SPMM Health Care Services Private Limited 3. Sambandam Siva Textiles Private Limited 4. Sambandam Investment & Leasing Limited 5. Sambandam Fabrics Private Ltd 6. Sambandam Textiles Private Ltd 7. Salem IVF Centre Private Limited
No. of Shares in the Company	92,227
Inter-se relationship with any other director	NIL



CIN : L17111TZ1976PLC000762

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Kandagiri Spinning Mills Ltd.

Ref. No.: KSML/CS/ 015 /2017-18

Date: 06/05/2017

To

Bombay Stock Exchange

Floor 25, P.J. Towers

Dalal Street

Mumbai – 400 001

Dear Sir,

**Disclosure of Information pursuant to reg 30 read with Part A of Schedule III of
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In accordance with the above referred regulation, we hereby inform you that Independent Directors of the Company Dr. V. Gopalan and Sri N. Asoka tendered their resignation from the Board of the Company with effect from 06.05.2017

This is for your information and records.

Thanking you,

Yours faithfully,

for KANDAGIRI SPINNING MILLS LIMITED

(J. ASIFA)

Company Secretary



CIN : L17111TZ1976PLC000762

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Kandagiri Spinning Mills Ltd.

Ref. No.: KSML/CS/ 014 /2017-18

Date: 06/05/2017

To
Bombay Stock Exchange
Floor 25, P.J. Towers
Dalal Street
Mumbai – 400 001

Dear Sir,

**Disclosure of Information pursuant to reg 30 read with Part A of Schedule III of
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In accordance with the above referred regulation, we hereby inform you that the Board of Directors at their meeting held on 06.05.2017 appointed Dr. R. Ramarathnam (holding DIN 02175098) and Sri D. Balasundaram (holding DIN 07800844) as Additional Directors (Non-Executive, Independent) of the Company with effect from 06.05.2017 and they shall hold office upto the ensuing Annual General Meeting of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

for KANDAGIRI SPINNING MILLS LIMITED

(J. ASIFA)
Company Secretary



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Kandagiri Spinning Mills Ltd.

Ref: KSML/CS/079/2016-17

Date: 25.03.2017

To
Bombay Stock Exchange
Floor 25, P.J. Towers
Dalal Street
Mumbai – 400 001

Dear Sir,

Disclosure of Information pursuant to reg. 30 read with Part A of Schedule III of
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with the above referred regulation, we hereby inform you that the Board of Directors of the Company at their meeting held today on 25.03.2017 appointed Dr. V. Sekar (holding DIN: 03128187) as an Additional Director (Non-Executive, Independent) of the Company with effect from 25.03.2017 and he shall hold office upto the ensuing Annual General Meeting of the Company.

This is for your information and records.

Thanking You,

Yours faithfully

For Kandagiri Spinning Mills Limited

(J. Asifa)

Company Secretary



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CIN : L17111TZ1976PLC000762





Kandagiri Spinning Mills Ltd.

Ref.: KSML/CS/062/2016-17

Date: 11-02-2017

Bombay Stock Exchange Limited,
Floor 25, P.J.Towers,
Dalal Street,
Mumbai 400 001

Dear Sir,

Disclosure of Information pursuant to reg. 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance with above referred regulation, we herewith inform you that Independent Director of our Company, Sri P.S. Ananthanarayanan had tendered his resignation from the Board of the Company with effect from 11.02.2017.

This is for your information and records

Thanking you,

Yours faithfully,

for KANDAGIRI SPINNING MILLS LTD,


(J. ASIFA)
Company Secretary



CIN : L1711TZ1976PLC000762

Regd. Off: Mill Premises, Udayapatti (P.O), P.B.No.3, Salem - 636 140. Phone : MIII 0427-2244400

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Kandagiri Spinning Mills Ltd.

Ref.: KSML/CS/061/2016-17

Date: 01-02-2017

Bombay Stock Exchange Limited,
Floor 25, P.J.Towers,
Dalal Street,
Mumbai 400 001

Dear Sir,

Disclosure of Information pursuant to reg. 30 of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

In accordance with above referred regulation, we herewith inform you that in continuation of the approval obtained from shareholders by passing special resolution through postal ballot for sale of Wind Energy Generators and part of remaining assets of the Company and further obtaining other necessary approvals, sale of Company's Wind Energy Generators (situated at Tirunelveli district and having capacity of 9.9 MW electricity generation) completed on 31.01.2017 for total sale consideration of Rs. 27.10 crore to the buyers viz., Kumaran Filaments Pvt. Ltd., Nagercoil, Arul Steels, Coimbatore, Raju & Co., Coimbatore, Saravana Spinning Mills Ltd., Dindigul, PKP Wind Power Pvt. Ltd., Palladam, RAN Energy Ltd., Coimbatore and the buyers do not belong to promoter/promoter group/group companies.

This is for your information and records

Thanking you,

Yours faithfully,

for KANDAGIRI SPINNING MILLS LTD,


(J. ASIFA)
Company Secretary



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Kandagiri Spinning Mills Ltd.

Ref.: KSML/CS/023/2016-17

Date: 01-08-2016

DGM - Listing
Bombay Stock Exchange Limited
Floor 25, P.J.Towers,
Dalal Street,
Mumbai 400 001

Dear Sir,

Revision in CARE Credit Rating for Bank Facilities and Fixed Deposits

In accordance with regulation 30 and Schedule III of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Credit rating for Bank facilities and Fixed deposits have been revised by CARE Rating Agency as per the details given below.

S. NO	FACILITIES	RATING	REVISION
1.	Long/Short -Term Bank Facilities	CARE BB-/ CARE A4 (Double B Minus/ A Four)	Revised from CARE BB+/- CARE A4+ (Double B Plus/A Four Plus)
2.	Fixed Deposits	CARE BB- (FD) [Double B Minus (Fixed Deposit)]	Revised from CARE BB+ (FD) [Double B Plus (Fixed Deposit)]

Thanking you,

Yours faithfully,

for KANDAGIRI SPINNING MILLS LIMITED

(J. ASIFA)

Company Secretary & Compliance Officer



CIN : L17111TZ1976PLC000762

Regd. Off: M&S Premises, Udayapatti (P.O), P.B.No.3 Salem - 636140. Phone : MH 0427-2244400

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