



THANJAVUR SPINNING MILL LIMITED

[CIN: L17111TN1961PLC004505]

Registered office: Rajapalayam Mills Premises,
P.A.C. Ramasamy Raja Salai, Rajapalayam – 626 117.

Phone No.: 04362-227852 Fax: 04362-226396

E-mail: tsml@ramcotex.com Website: www.thanjavurspinningmill.co.in

Dear Shareholder,

Our Company's equity shares have been exclusively listed on MADRAS STOCK EXCHANGE LIMITED (MSE) since 1964.

MSE informed the company vide their letter dated 25.06.2014 , either seek listing in any other recognized Stock Exchange with the diluted listing norms or opt for voluntary de-listing by following the SEBI (De-listing of Equity shares) Regulation 2009. Else, the company will be moved to the Dissemination Board of BSE Limited (Bombay Stock Exchange or BSE) / National Stock Exchange of India Limited (NSE), where the shares of our company which have not been traded for a long time could be bought/ sold by following a prescribed procedure.

Your Company is not meeting the diluted listing criteria/norms as prescribed by NSE or BSE for listing of companies which are exclusively listed on Regional Stock Exchange . It also did not opt for voluntary de-listing.

MSE vide their Letter dated 3rd December 2014 has informed that our Company “**has ceased to be a listed company with the Madras Stock Exchange Ltd., and has been placed on the Dissemination Board of NSE and NSE has allowed buying and selling of the shares of our company on the Dissemination Board with effect from 1st December 2014**”.

Kindly note that the Uniform Operational Guidelines for the Dissemination board are available on NSE's website in the following link: [http://nseindia.com/invest/content/dissemination board.htm](http://nseindia.com/invest/content/dissemination%20board.htm), You may also contact your nearest share brokers who are registered with Stock Exchanges or Cameo Corporate Services Ltd (STA) or Company for any further information.

Thanking you,

Yours faithfully,
For Thanjavur Spinning Mill Limited

Dr.K.T.Krishnan
Managing Director

Rajapalayam,
31.12.2014.