

VTM LIMITED

CIN:L17111TN1946PLC003270 Regd Office: SULAKARAI, VIRUDHUNAGAR - 626003

Date: 3rd June, 2016

Dear Shareholder,

Sub: Annual Report and Notice for the 69th Annual General Meeting to be held on 27th June,2016 , Monday, [10.00 A.M](#) at Sulakarai, Virudhnagar.

This is to inform you that the 69th Annual General Meeting (AGM) of the Company will be held on 27th June,2016 , Monday, 10.00A.M.at,Sulakarai, Virudhnagar.

In this regard, please find below the link to download the Notice of 69th AGM and Annual Report of the Company for the Year 2015-16.

[ANNUAL REPORT - 2015-16](#)

Further, in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing the facility to its Members holding shares in physical or dematerialized form as on the cut-off date, being , June 20, 2016 (cut-off date), to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the 69th AGM of the Company as mentioned above. The Company has obtained the e-voting services of Karvy Computershare Private Limited. The detailed e-voting procedure is given in the link:

[E-voting Procedure](#)

The e-voting portal opens for voting on Thursday, June 23, 2016 at 9:00 A.M. and ends on Sunday, June 26, 2016 at 6:00 P.M. Please accord your assent/dissent by accessing the website: <https://evoting.karvy.com> and logging-in by using your user ID and password.

Yours.faithfully,

For VTM Limited

S.Paramashivan.

Company Secretary