

VTM LIMITED

CIN:L17111TN1946PLC003270 Regd Office: SULAKARAI, VIRUDHUNAGAR - 626003

Date: 30th May, 2017

Dear Shareholder,

Sub: Annual Report and Notice for the 70th Annual General Meeting to be held on 23rd June, 2017, Friday, 12.00 Noon at Sulakarai, Virudhnagar.

This is to inform you that the 70th Annual General Meeting (AGM) of the Company will be held on 23rd June, 2017, Friday, 12.00 Noon at Sulakarai, Virudhnagar.

Pursuant to Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules 2014, the Notice of the aforesaid Meeting along with the Annual Report for the year 2016-17 is being served through electronic mode to your email address registered with your Depository Participant(s) / Registrar and Transfer Agent of the Company, M/s. Karvy Computershare Private Limited, Hyderabad as the case may be.

In this regard, please find below the link to download the Notice of 70th AGM and Annual Report of the Company for the Year 2016-17.

[ANNUAL REPORT - 2016-17](#)

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 16, 2017 (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 70th 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 **Monday, June 19, 2017 at 9:00 A.M. and ends on Thursday, June 22, 2017 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.

For user i-d / password :

Member may Call Karvy's Toll free number 1-800-3454-001
Member may send an e-mail request to evoting@karvy.com

Yours faithfully,

For **VTM Limited**

S.Paramashivan.
Company Secretary