

PADAM COTTON YARNS LTD

(CIN No. L17112HR1997PLC033641)

REGD OFFICE: 196, 1ST FLOOR, OPP. RED CROSS BHAWAN, GT ROAD, KARNAL-132001 (HARYANA)

www.padamcotton.com email: rajevoswal@yahoo.com Tel: 0184-6616601-9

Dated 16th August, 2017

The Department of Corporate Governance,
Bombay Stock Exchange Limited,
Phiroze Jee Jee Bhoy Towers,
25th Floor, Dalal Street,
Mumbai-400023

Sub: Notice of Board Meeting pursuant to Clause 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, & Closure of Trading Window. (Script No 531395).

Dear Sir,

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Audit Committee of the Board of Directors has been called on Thursday, the 24th day of August, 2017 at the Registered Office of the company to give its recommendations on the un-audited quarterly results of the company for the quarter ended on 30th June, 2017. Thereafter, the Board of Directors of the company will meet to consider and approve the Un-audited financial results of the company for the quarter ended on 30th June, 2017 and the recommendations of the Audit committee.

In addition to the un-audited results, the Board of Director may also consider to approve the following:

1. To approve the draft of Directors Report for the year ended on 31/03/2017
2. To approve the date of the Annual General Meeting and Draft Notice calling the AGM,
3. To fix the dates of the Book Closure

Further with the company's code of conduct for Prevention of Insider's Trading, the trading window shall remain closed for the all the directors, officers and designated employees of the company w.e.f 18th day of August, 2017 to Monday 28th day of August, 2017, (both days inclusive). The Trading window in respect of dealing in the Shares of the Company shall reopen from Tuesday, August, 29th 2017. You are kindly requested to display the same at the Notice Board of your exchange for kind information of the members

Thanking you,
Yours sincerely,
For Padam Cotton Yarns Limited,

Rajev Gupta

(Rajev Gupta)
Director.