

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 21st January, 2019

Department of Corporate Services

The Stock Exchange, Mumbai

Phiroze Jee Jeebhoy Tower

25th Floor, Dalal Street

Mumbai – 400 001

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 (SCRIP CODE 531395).

Dear Sir,

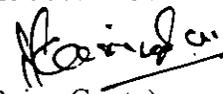
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015, that a meeting of the Board of Directors of the Company will be held on Friday, 01st February, 2019 at the Registered office of the Company at Karnal, inter-alia, to consider and approve the un-audited financial results of the Company for the quarter ended on December, 31, 2018. Further, pursuant to the Code of Conduct adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed from January 28, 2019 to 05th February, 2019 (both days inclusive). During the aforesaid period, the directors and designated employees cannot deal (either purchase or sale) in the shares of the Company.

We request you to display the above on the notice board for the information of members.

Thanking you,

Yours sincerely,

For Padam Cotton Yarns Limited,


Rajev Gupta
Director.