

**PADAM COTTON YARNS LTD**

(CIN No. L17112HR1997PLC033641)

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

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

**Date: 22<sup>nd</sup> January, 2020**

**Department of Corporate Services  
The Stock Exchange, Mumbai  
Phiroze Jee Jeebhoy Tower  
25<sup>th</sup> 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 (SCRIP CODE 531395).**

**Dear Sir,**

Notice is hereby given that 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, 07<sup>th</sup> February, 2020 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 & nine months period ended on December 31, 2019.

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

Thanking you.

Yours faithfully,  
For Padam Cotton Yarns Limited

*Rajeev Gupta*

Authorized Signatory



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25<sup>th</sup> Floor, Dalal Street

Mumbai – 400 001

**Sub: Notice of Board Meeting (SCRIP CODE 531395).**

**Dear Sir,**

In reference to our previous intimation of Board Meeting of the Company going to be held on Friday, 07<sup>th</sup> February, 2020 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 & nine months period ended on December 31, 2019. We would also like to add below mentioned agenda in addition to the above stated:

1. Shifting of Registered Office of the Company one place to another within the local limits of City.
2. Appointment of Company Secretary and Compliance Officer.

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

Thanking you.

Yours faithfully,

For Padam Cotton Yarns Limited

  
Authorized Signatory

