

PADAM COTTON YARNS LIMITED

Regd. Office : 196, 1st Floor, G.T. Road,
Opp. Red Cross Market, Karnal- 132001
CIN :- L17112HR1994PLC033641

To
The Listing Department
BSE Limited,
25th Floor, P J Towers,
Dalal Street, Mumbai-400001

Date: 25.07.2020

Dear Sir/Ma'am,

Ref: Company Code No. 531395 PADAMCO

Sub: Notice of Board Meeting pursuant to Clause 29(1) (a) of the SEBI (Listing Obligations and disclosure requirements) Regulations, 2015

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, 31st July, 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 ended on June 30th, 2020.

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


Company Secretary & Compliance Officer

