

PADAM COTTON YARNS LIMITED

CIN: L17112HR1994PLC033641

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

www.padamcotton.com, email: rajevoswal@yahoo.com

BSE Ltd.

January 25, 2023

Department of Corporate Services
Corporate Relationship Department
PhirozeJeeJeebhoy, 25th Floor,
Dalal Street, Mumbai- 400001

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 Thursday, 2nd February, 2023 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, 2022.

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

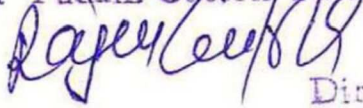
Kindly acknowledge receipt of the same.

Thanking you.

Yours faithfully,

For Padam Cotton Yarns Limited

For Padam Cotton Yarns Ltd.


Director

Rajev Gupta

Director

DIN: 00172828