

# PADAM COTTON YARNS LIMITED

CIN: L17112HR1994PLC033641

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

[www.padamcotton.com](http://www.padamcotton.com), email: [cspcy16@gmail.com](mailto:cspcy16@gmail.com)

**BSE Ltd.**

**August 3, 2023**

Department of Corporate Services  
Corporate Relationship Department  
Phiroze Jee Jeebhoy, 25<sup>th</sup> 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 Wednesday, 9<sup>th</sup> August, 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 June 30, 2023 and other matters, if any.

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

Thanking you.

Yours faithfully,

**For and Behalf of Padam Cotton Yarns Limited**

**RAJEV** Digitally signed  
by RAJEV GUPTA  
**GUPTA** Date: 2023.08.03  
17:17:26 +05'30'

**Rajev Gupta**

**Director**

**DIN: 00172828**