

PADAM COTTON YARNS LIMITED

CIN: L17112HR1994PLC033641

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

www.padamcotton.com, email: cspcyl6@gmail.com

BSE Ltd.

Department of Corporate Services
Corporate Relationship Department
Phiroze Jee Jeebhoy, 25th Floor,
Dalal Street, Mumbai- 400001

28th August, 2023

Ref: Company Code No. 531395 PADAMCO

Sub: Outcome of Board Meeting

Dear Sir/Ma'am,

Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of Padam Cotton Yarns Limited at their meeting held today, Monday, 28th August, 2023, inter alia, approved the following:

1. The 29th Annual General Meeting of the Company, Padam Cotton Yarns Limited shall be held on Tuesday, the 26th day of September, 2023 at 11:30 a.m. at registered office of the Company i.e. 196, 1st Floor, G.T. Road, Opp. Red Cross Market, Karnal- 132001;
2. To consider, discuss and approve the Notice and Director's Report of 29th Annual General Meeting of the Company;
3. The e-voting period for the 29th AGM shall commence on Saturday, 23rd September, 2023 at 10:00 a.m. and ends on Monday, 25th September 2023 at 5:00 p.m. During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date Tuesday, of 19th September, 2023 (end of day), may cast their vote electronically;
4. The Register of Members and the Share Transfer Books of the Company shall remain closed from Wednesday, 20th September, 2023 to Tuesday, 26th September, 2023 (both days inclusive) for the purpose of 29th Annual General Meeting and;
5. Mr. Ashish Goyal, Proprietor of M/s A. Goyal & Associates and a Company Secretary in Whole-time Practice, has been appointed to act as a Scrutinizer for the entire E-voting process (both e-voting as well as during the AGM).

The meeting commenced at 4:00 P.M. (IST) and concluded at 05:00 P.M. (IST).

Thanking you.

For and behalf of Padam Cotton Yarns Limited

VIVEK
GUPTA

Digitally signed by
VIVEK GUPTA
Date: 2023.08.28
17:11:00+05'30'

Vivek Gupta
Director
DIN: 00172835