

# 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, email: cspcyl6@gmail.com

**BSE Ltd.**

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

**20<sup>th</sup> April, 2024**

Dear Sir/Ma'am,

**Ref: Company Code No. 531395 PADAMCO**

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

Dear Sir/Ma'am,

Notice is hereby given that Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, 23<sup>rd</sup> April, 2024 at the Registered office of the Company at Karnal, inter-alia, to consider and approve:

1. To take note of the resignation of Mr. Shivam Gupta as Chief Financial Officer of the company.
2. To take note of the resignation of Mrs. Radhika Gupta as Managing Director of the company.
3. To take note of the resignation of Mr. Vivek Gupta as Non-Executive Director of the company.
4. To take note of late submission of Investor Compliant Compliance.
5. Any other matter with the permission of chair.

Please take the above information on record and oblige.

Thanking you.

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

**Neeraj Chugh**  
**Company Secretary & Compliance Officer**  
**M. No.: A61326**