

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: 01.09.2020

Ref: Company Code No. 531395 PADAMCO
Sub: Intimation of Book Closure and Annual General Meeting

Dear Sir/Ma'am,

This is to inform you that The Register of Members and the Share Transfer Books of the Company shall remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September 2020 (both days inclusive) for the purpose of 26th Annual General Meeting ("AGM") of the Company scheduled to be held on Wednesday, 30th September, 2020 at 11:00 a.m.

BSE Scrip Code	Type of Security	Book Closure (both days inclusive)		Cut-off Date	Purpose
		From	To		
531395	Equity	Thursday, 24 th September, 2020	Wednesday, 30 th September 2020	Wednesday, 23 rd September, 2020	26 th AGM

We request you to take the aforesaid on records and display the same on the website of your Stock Exchange.

Thanking you.

Yours Sincerely,
For Padam Cotton Yarns Limited


Neelu Prajapati
Company Secretary & Compliance Officer

