

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.

May 19, 2021

Department of Corporate Services
Corporate Relationship Department
Phiroze Jee Jeebhoy, 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 Wednesday, 26th May, 2021 at the Registered office of the Company at Karnal, inter-alia, to consider and approve the Audited financial results of the Company for the quarter & year ended on March 31st, 2021. We would also like to add below mentioned agenda in addition to the above stated:

1. Appointment of Mr. Vivek Gupta as Managing Director of the Company.
2. Change in Designation of Mr. Rajev Gupta from Managing Director to Director.

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

Thanking you.

Yours faithfully,

For Padam Cotton Yarns Limited



Neelu Prajapati
Company Secretary & Compliance Officer