

# 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: rajevoswal@yahoo.com

**BSE Ltd.**

**2<sup>nd</sup> August, 2021**

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

Dear Sir/Ma'am,

**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/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 Monday, 9<sup>th</sup> August, 2021 at the Registered office of the Company at Karnal, inter-alia, to consider and approve the following:

1. Finalize time, date and venue to convene the 27<sup>th</sup> Annual General Meeting of the Company;
2. Approve the draft Notice of AGM and draft Director's Report along with annexure for the year ended 31<sup>st</sup> March, 2021;
3. Finalize the dates of Book Closure, Record Rate/ Cut-off Date and E- voting related matter for the purpose of forthcoming 27<sup>th</sup> Annual General Meeting of the company;
4. Appointment of Mr. Ashish Goyal, Proprietor of M/s A. Goyal & Associates and a Company Secretary in Whole-time Practice as a Scrutinizer ascertain Voting process of 27<sup>th</sup> Annual General Meeting of the company.
5. Any other matter with the permission of chair.

Please take the above information on record and oblige.

Thanking you.

Yours Sincerely,

**For Padam Cotton Yarns Limited**

  
**Neelu Prajapati**  
**Company Secretary & Compliance Officer**

