

Sec/BM/37/2017
17.11.2017

To
All Directors,

Dear Sirs,

Meeting No. BM/37/2017 of the **Board Meeting** of the Directors will be held on **Saturday, 9th December, 2017 at 11.30 A.M** at No. 30, Sugavaneswara Road, Balaji Nagar, Salem 636 004 (Telephone No. 0427- 2330847). Please make it convenient to attend.

A G E N D A

1. To grant leave of absence to Directors.
2. To note the Minutes of the Board meeting held on 6th September, 2017.
3. To read and record the minutes of the Shares Transfer Committee meeting.
4. To note the minutes of the Audit Committee meeting of the Company held on 6th September, 2017.
5. To note the minutes of the Stakeholders and Relationship Committee held on 12th August, 2017.
6. To approve/ratify the contracts entered into by the Company during the period 01.07.17 to 30.09.17 with such companies /firms in which the Directors of the Company are interested.
7. To consider and to take on record the Unaudited Financial Results of the Company for the Quarter and half year ended 30th September, 2017 and publishing in terms of Listing Agreement with Stock Exchange.
8. To consider information placed before the Board in terms of Regulation 27(2) and 17(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
9. To consider and record compliance with various statues as applicable to the Company for the quarter ended 30th September, 2017 as reported by officers responsible for compliance.
10. To take note of the Report on Secretarial Audit on reconciliation of issued and listed capital for the quarter ended 30th September, 2017
11. To consider the Compliance Certificate given by practicing Company Secretary for the half year ended 30th September, 2017.
12. To consider statutory compliance certificate.
13. To consider any other subject(s) with the permission of the chairman.
Kindly acknowledge the receipt.

For Sri Nachammai Cotton Mills Limited.,

Sd/-
P.Umayal.,
Chairman cum Managing Director.
Din. 00110260