

Sec/BM/50/2020
02.09.2020

To
All Directors,

Dear Sirs/Madam,

Notice is hereby given that Meeting No.BM/50/2020 of the Board of Directors will be held on Thursday, 10th September 2020 at 11:30 A.M through Video Conferencing Please make it convenient to attend. The following businesses are to be transacted:

AGENDA

1. To grant leave of absence to Directors.
2. To note Minutes of the Board meeting held on 29th June, 2020.
3. To note the minutes of the Audit Committee meeting of Directors of the Company held on 29th June, 2020.
4. To note the minutes of the meeting of the Stakeholders Relationship Committee held on 27th June, 2020.
5. To record the status of dematerialization of Company's equity shares and shareholding/ distribution
6. To approve/ratify the contracts entered into by the Company during the period 01.04.2020 to 30.06.2020 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 ended 30th June, 2020 and publishing the same in terms of Listing Agreement with Stock Exchange.
8. To take note of the Reconciliation of Secretarial Audit Report of issued and listed capital for the quarter ended 30th June, 2020.
9. To consider information placed before the Board in Regulation 27(2) of SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015
10. To consider and record compliance with various statues as applicable to the Company for the quarter ended 30th June, 2020 as reported by officers responsible for compliance.
11. To consider statutory compliance certificate.
12. To ratify the resolution passed by circulation. (GNL-1) Application for Extension of AGM
13. To convene the 40th Annual General Meeting and to fix the date, time for the Meeting.
14. To fix the duration and dates for closure of register of members for the purpose of Annual General Meeting.
15. To consider and approve the notice to be sent to the members of the company convening the 40th Annual General Meeting
16. To consider CDSL to conduct and facilitate e-voting
17. To appoint Mr. M.R.L.NARASIMHA, Practicing Company Secretary as the scrutinizer for e-voting
18. To review related party transactions for the quarter ended 30th June, 2020.
19. Revision in terms of appointment and remuneration of Mrs. P Umayal Chairman cum Managing Director of the company.
20. Revision in terms of appointment and remuneration of Mr. Palaniappan Managing Director of the company.
21. To consider the draft cost auditors' report.
22. To renew the limit from 20 crores to 23 crores for discounting of inland Letter of Credit with the South Indian Bank Limited
23. To consider any other subject(s) with the permission of the Chairman.

KINDLY ACKNOWLEDGE THE RECEIPT.

Yours truly,
For **Sri Nachammai Cotton Mills Limited.**,

Sd/-

P.Umayal,
Chairman cum Managing Director.
Din. 00110260.

Note:

1. The video conferencing meeting will be held through ZOOM application (available in Play Store).
2. Identity number and password will be shared through e-Mail to the directors registered email id.

3. For the record purposes the video will be recorded.