

Sec/BM/35/2017  
31.07.2017

To  
All Directors,  
Dear Sirs/Madam,

Meeting No.BM/35/2017 of the **Board Meeting** of the Directors will be held on **Saturday, 12th August, 2017 at 10.45 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 consider ratification of Circular Resolution passed by the Board of Directors on 15.07.2017
3. To note Minutes of the Board meeting held on 29th May, 2017.
4. To read and record the minutes of the Shares Transfer Committee meeting.
5. To note the minutes of the Stakeholders Relationship Committee meeting held on 29th May, 2017.
6. To Record the status of Dematerialisation of Company's Equity shares and Shareholding/Distribution.
7. 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.
8. To consider and record compliance with various statues as applicable to the Company for the quarter ended 30<sup>th</sup> June, 2017 as reported by officers responsible for compliance.
9. To consider extending the Lease rent for the further period of 11 months.
10. 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