

Sec/BM/54/2021

02.08.2021

To  
All Directors,

Dear Sirs/Madam,

Notice is hereby given that Meeting No.BM/54/2021 of the Board of Directors will be held on Thursday, 12<sup>th</sup> August 2021 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 21<sup>st</sup> June, 2021.
3. To note the minutes of the Audit Committee meeting of Directors of the Company held on 21<sup>st</sup> June, 2021.
4. To note the minutes of the meeting of the Stakeholders Relationship Committee held on 21<sup>st</sup> June, 2021.
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 01.04.2021 to 30.06.2021 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 30<sup>th</sup> June, 2021 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 30<sup>th</sup> June, 2021.
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 30<sup>th</sup> June, 2021 as reported by officers responsible for compliance.
11. To consider statutory compliance certificate.
12. To convene the 41<sup>st</sup> Annual General Meeting and to fix the date, time for the Meeting.
13. To fix the duration and dates for closure of register of members for the purpose of Annual General Meeting.
14. To consider and approve the notice to be sent to the members of the company convening the 41<sup>st</sup> Annual General Meeting
15. To consider CDSL to conduct and facilitate e-voting
16. To review related party transactions for the quarter ended 30<sup>th</sup> June, 2021.
17. To consider the draft cost auditors' report.
18. 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.Palaniappan,**  
Chairman cum Managing Director.  
Din. 01577805.

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.