

Sec/BM/46/2019

02.08.2019

To
All Directors,

Dear Sirs/Madam,

Meeting No.BM/46/2019 of the Board Meeting of the Directors will be held on Wednesday, 14th August, 2019 at 10.00 A.M at Door No. 181, 'VASANTHAM', 4th Cross Street, New Fairlands , Salem 636 016 (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 Minutes of the Board meeting held on 24th May, 2019.
3. To note the minutes of the Audit Committee meeting of Directors of the Company held on 24th May, 2019.
4. To note the minutes of the meeting of the Stakeholders Relationship Committee held on 24th May, 2019.
5. To approve/ratify the contracts entered into by the Company during the period 01.04.19 to 30.06.19 with such companies /firms in which the Directors of the Company are interested.
6. To consider and to take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019 and publishing the same in terms of Listing Agreement with Stock Exchange.
7. To take note of the Reconciliation of Secretarial Audit Report of issued and listed capital for the quarter ended 30th June, 2019.
8. To consider information placed before the Board in Regulation 27(2) of SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015
9. To consider and record compliance with various statues as applicable to the Company for the quarter ended 30th June, 2019 as reported by officers responsible for compliance.
10. To consider statutory compliance certificate.
11. To appoint Smt Sujatha Sivakumar as the Additional Director in the Category of Independent Director.
12. To revise the Notice of 39th Annual General Meeting.
13. To review related party transactions for the quarter ended 30th june, 2019.
14. 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.