

Sec/BM/40/2018
26.07.2018

To
All Directors,
Dear Sirs/Madam,

Meeting No.BM/40/2018 of the **Board Meeting** of the Directors will be held on **Tuesday, 14th August, 2018 at 11.45 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 30th May,2018.
3. To read and record the minutes of the Shares Transfer Committee meeting.
4. To note the minutes of the Audit Committee meeting of Directors of the Company held on 30th May, 2018.
5. To note the minutes of the meeting of the Stakeholders Relationship Committee held on 30th May, 2018.
6. To approve/ratify the contracts entered into by the Company during the period 01.04.18 to 30.06.18 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, 2018 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, 2018.
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, 2018 as reported by officers responsible for compliance.
11. To consider statutory compliance certificate.
12. 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.