

Sec/BM/57/2022

14.03.2022

To
All Directors,

Dear Sirs,

Meeting No.BM/57/2022 of the **Board Meeting** of the Directors will be held on **Monday, 21st March, 2022 at 10.15 A.M.** at Door No. 181, 'VASANTHAM' 4th Cross Street, New Fairlands, Salem- 636016 (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 12th February 2022.
3. To fix the date and place of extra ordinary general meeting.
4. To approve the draft notice of the extraordinary general meeting.
5. To appoint CS M.R.L.NARASIMHA, Practicing Company Secretary as the scrutinizer for e-voting of Extra-ordinary General Meeting.
6. To authorize Cameo Corporate Services Limited, registrar and share transfer agent and CDSL to conduct and facilitate the process of e-Voting of Extra Ordinary General Meeting.
7. To authorize e-Voting for Extra Ordinary General Meeting.

Kindly acknowledge the receipt.

Yours Truly,
For **SRI NACHAMMAI COTTON MILLS LIMITED,**
Sd/-

P.Palaniappan,
Chairman cum Managing Director.
Din.01577805