

Sec/BM/58/2022

18.05.2022

To
All Directors,

Dear Sirs,

Meeting No.BM/58/2022 of the **Board Meeting** of the Directors will be held on **Friday, 27th May, 2022 at 12.15 P.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 21st March 2022.
3. To read and record the minutes of the Stakeholders Relationship Committee meeting.
4. To note the minutes of the meeting of the Audit Committee of Board of Directors of the Company held on 12th February, 2022.
5. To read and record the minutes of the Share Transfer Committee meeting.
6. Re-appointment of Sri P.Palaniappan (DIN 01577805) as Chairman cum Managing Director of the Company with effect from 19th December 2022 upto 18th December 2025.
7. Re-appointment of Smt. P. Umayal (DIN 00110260) as Managing Director of the Company with effect from 19th December 2022 upto 18th December 2025.
8. To recommend appointment of statutory auditors of the Company in the Annual General Meeting.
9. To record the status of Dematerialization of Company's Equity shares and Shareholding/Distribution.
10. 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 ("Listing Regulations")
11. To consider and approve the Draft Balance Sheet for the year ended 31st March, 2022, Cash Flow Statement and Statement of Profit & Loss Account on that date.
12. To consider the Draft Auditors' Report on the accounts for the year ended 31st March, 2022.
13. To consider the Internal Financial controls and Internal Financial Report by Statutory Auditors.
14. To ascertain the Directors who are liable to retire by rotation.
15. To consider and to take on record the Audited Financial Results of the Company for the quarter and year ended 31st March, 2022 and publishing the same in Regulation 33(3) of SEBI (LODR) Regulations, 2015 with Stock Exchange.

16. To approve the Draft Director's report and to authorize the chairman to sign on behalf of the Board of Directors.
17. To consider and approve the draft Management Discussion and analysis report and corporate governance report for the year ended 31st March, 2022
18. To record the general notice of disclosure received under section 184(1) of the companies act, 2013 in form MBP-1.
19. To consider appointment of secretarial auditor.
20. To consider the re-appointment of internal auditor.
21. To consider the appointment of cost auditor.
22. To approve/ratify the contracts entered into by the company during the period 01.01.2022 to 31.03.2022 with such companies/firms in which the directors of the company are interested.
23. To review report on reconciliation of share capital audit for the quarter ended 31st March, 2022.
24. To consider the certificate 40(9) given by practicing company secretary for the year ended 31st March, 2022.
25. To record the status of compliance under internal code of conduct of the company
26. To consider and record compliance with various statues as applicable to the company for the quarter ended 31st March, 2022 as reported by officers responsible for compliance.
27. To appoint Mr.M.R.L.NARASIMHA, Practicing Company Secretary as the scrutinizer for voting (both physical and electronic) of Annual General Meeting.
28. To review action taken on Board's Earlier Decision.
29. To file of return of deposit DPT-3.
30. To Consider Statutory Compliance Certificate.
31. To review related party Transactions for the quarter ended 31st March 2022.
32. To consider and record the details of familiarization program for Independent directors.
33. To consider the proposal of extending the lease agreement for the further period of 11 months.
34. 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.