

Sec/BM/65/2024

18.10.2024

To  
All Directors,

Dear Sirs,

Meeting No.BM/65/2024 of the **Board Meeting** of the Directors will be held on **Monday, 28<sup>th</sup> October, 2024 at 10.15 A.M. through video conferencing** at Door No. 181, 'VASANTHAM' 4<sup>th</sup> 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 08<sup>th</sup> August 2024.
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/-**  
**CS M Harish,**  
**Company Secretary cum Compliance Officer,**