

Sec/BM/49/2020

17.06.2020

To

All Directors,

M/S. SRI NACHAMMAI COTTON MILLS LIMITED.

Dear Sir/Madam,

Notice is hereby given that Meeting No.BM/49/2020 of the Board of Directors will be held on Monday, 29th June 2020 at 11.00 A.M through Video Conferencing at Door No. 181, "VASANTHAM", 4th Cross Street, New Fairlands, Salem 636 016 (Telephone No. 0427- 2330847). Please make it convenient to attend. The following businesses are to be transacted:

A G E N D A

1. To grant leave of absence to Directors.
2. To read and confirm the Minutes of the Board meeting held on 08th February, 2020.
3. To read and record the minutes of the Stakeholder Relationship Committee meeting 08th February, 2020.
4. To note the minutes of the Audit Committee of Board of Directors of the Company held on 08th February, 2020.
5. To record the status of Dematerialization of Company's Equity shares and shareholding/ Distribution.
6. 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.
7. To consider and approve the balance sheet for the year ended 31st march, 2020, cash flow statement and statement of profit & loss account on that date.
8. To consider the draft Auditors Report on the Accounts for the year ended 31st March 2020.
9. To consider the internal financial controls and internal financial report by statutory auditors.
10. To ascertain the Directors who are liable to retire by rotation.
11. To consider and to take on record the audited Financial Results of the Company for the quarter and year ended) 31st march, 2020 and publish the same in regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 with stock exchange.
12. To approve the draft director's report and to authorize the chairman to sign on behalf of the board.
13. To consider and approve the Draft Management Discussion and Analysis Report and Corporate Governance Report for the year ended 31st March, 2020.
14. To approve/ratify the contracts entered into by the Company during the period 01.01.2020 to 31.03.2020 with such companies /firms in which the Directors of the Company are interested.
15. To consider appointment of Secretarial Auditor.

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16. To consider the reappointment of Internal Auditor.
17. To consider the appointment of Cost Auditor.
18. To record the general notice of disclosure received under section 184(1) of the Companies Act, 2013 in form MBP-1.
19. To review report on Reconciliation of Share Capital Audit for the quarter ended 31st March 2020.
20. To consider the Compliance Certificate given by practicing company secretary for the half year ended 31st March 2020.
21. To record the status of compliance under internal code of conduct of the company.
22. To consider and record compliance with various statues as applicable to the Company for the quarter ended 31st March, 2020 as reported by officers responsible for compliance.
23. To review action taken on board's earlier decision.
24. To discuss and file the of return of deposit by e-Form DPT-3 in MCA portal.
25. To consider Statutory Compliance Certificate.
26. To review related party transactions for the quarter ended 31st March, 2020.
27. To consider and record the details of familiarization program for independent director.
28. To consider the resignation of CS Sarita Jain.G Company Secretary cum Compliance Officer of the Company.
29. To appoint CS M Harish as Company Secretary cum Compliance Officer of the Company.
30. To consider any other subject(s) with the permission of the Chairman and the majority of the Board.

KINDLY ACKNOWLEDGE THE RECEIPT.

Yours truly,
For SRI NACHAMMAI COTTON MILLS LIMITED,

Sd/-
P.Umayal,
Managing Director.
Din. 00110260

Note:

1. The video conferencing meeting will be held through ZOOM application (available in Play Store).
2. Identity number and password will be shared through e-Mail to the directors registered email id.
3. For the record purposes the video will be recorded.