

SRI NACHAMMAI COTTON MILLS LTD.,
Regd. Office: 30, Sugavaneswara Road, Balaji Nagar, Salem - 636004
CIN NO.: L17115TZ1980PLC000916
Tel: 0427-2330846 Fax: 0427 -2331951 website: www.sncmindia.com
e-mail: sncm@rediffmail.com

NOTICE OF ANNUAL GENERAL MEETING - E-VOTING INFORMATION

Notice is hereby given that the 36th Annual General Meeting will be held on Thursday, the 15th day of September, 2016 at 5.00 P.M at Sarathy Classic, 8/3, Park Street, Fairlands, Salem - 636 016. The Notice of AGM setting out the Ordinary & Special business to be transacted has been sent to the Members. The dispatch of the Notice and other documents mentioned above has been completed on 13th August, 2016.

Physical copies have been sent to all the Members to their respective addresses. Members are requested to support the Green Initiative by registering /updating their e-mail addresses with the DP/Cameo. Please note that the Notice of AGM is available on the Company's website www.sncmindia.com for your ready reference and is also available for inspection at the Registered Office of the Company during business hours.

The Company is pleased to provide its Members, the facility to exercise their right to vote by electronic means. The Company has engaged the services of Central Depository Services Limited ("CDSL") to provide e-voting facility. The e-voting will commence on Monday, 12th September, 2016 at 9.00 A.M and will end on Wednesday, 14th September, 2016 at 5.00 P.M. The e-voting module shall be disabled after 5.00 P.M on Wednesday, 14th September, 2016 and e-voting shall not be allowed thereafter. Once the vote on a resolution is cast by the Member, the same cannot be changed subsequently.

The voting rights of the Members shall be in proportion to their share in the paid-up Equity Share Capital of the Company as on the cutoff date i.e 08.09.2016. The procedure of e-voting is available in the Notice of AGM as well as on the website of CDSL. In case of any queries pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholder available at the Downloads section of www.evotingindia.com

In case of any clarification(s)/grievance(s) connected with e-voting, the Members can contact Mrs. R.Thamilselvi, Compliance Officer at the designated email ID: sncm@rediffmail.com or the following telephone numbers, viz., No. 0427-2330846/0427-2331879/ 9842727766.

For Sri Nachammai Cotton Mills Limited.,

Sd/-
P.Umayal,
Chairman cum Managing Director.
DIN: 00110260

Place: Salem
Date: 16.08.2016
Registrar & Share Transfer Agents:
Cameo Corporate Services Limited
"Subramanian Buildings",
No.1 Club house Road,