

SRI NACHAMMAI COTTON MILLS LIMITED,

Registered Office :
Door No. 181, 'VASANTHAM', 4th Cross Street, New Fairlands,
SALEM - 636 016.

Our Ref : _____

Dated : _____

20.04.2022

To
The Listing Centre,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI 400 001.

Scrip code: 521234

Dear Sir,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform that to make loan(s) and to give guarantee(s), provide security(ies) or make investment(s) in terms of Section 186 and Section 185 of the Companies Act, 2013 be and is hereby approved by passing a Special Resolution at EGM held on 20.04.2022.

Yours faithfully,

For SRI NACHAMMAI COTTON MILLS LIMITED



P. Palaniappan
Chairman cum Managing Director
(DIN 01577805)

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Sales Tax Internal Area Code No. 149
GSTIN : 33AACCS9491G1Z4
CST. RC. No. 425497 dated 01-08-1993
E.C.C.No. AACCS9491GXM003
CIN : L17115TZ1980PLC000916