

PADAM COTTON YARNS LIMITED

CIN: L17112HR1994PLC033641

Regd. Office: 196, 1st Floor, G.T. Road,

Opp. Red Cross Market, Karnal- 132001

www.padamcotton.com, email: cspcyl6@gmail.com

BSE Ltd.

Department of Corporate Services
Corporate Relationship Department
PhirozeJeeJeebhoy, 25th Floor,
Dalal Street, Mumbai- 400001

November 07, 2023

Ref: Company Code No. 531395 PADAMCO

Sub: Notice of Board Meeting pursuant to Clause 29(1) (a) of the SEBI (Listing Obligations and disclosure requirements) Regulations, 2015

Dear Sir,

Notice is hereby given that Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, 14th November, 2023 at the Registered office of the Company at Karnal, inter-alia, to consider and approve the un-audited financial results of the Company for the quarter & half year ended on September 30, 2023.

We request you to display the above on the notice board for the information of members.

Kindly acknowledge receipt of the same.

Thanking you.

Yours faithfully,

For and Behalf of Padam Cotton Yarns Limited

VIVEK Digitally signed
by VIVEK GUPTA
GUPTA Date: 2023.11.07
20:51:25 +05'30'

Vivek Gupta

Director

DIN: 00172835