

# PADAM COTTON YARNS LIMITED

CIN: L17112HR1994PLC033641

Regd. Office: 196, 1<sup>st</sup> 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  
Phiroze Jee Jeebhoy, 25<sup>th</sup> Floor,  
Dalal Street, Mumbai- 400001

**11<sup>th</sup> December, 2023**

Dear Sir/Ma'am,

**Ref: Company Code No. 531395 PADAMCO**

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

Dear Sir/Ma'am,

Notice is hereby given that Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015, that a meeting of the Board of Directors of the Company will be held on Wednesday, 13<sup>th</sup> December, 2023 at the Registered office of the Company at Karnal, inter-alia, to consider and approve:

1. the appointment of Mrs. Neeraj Chugh (Membership No. A61326) as Company Secretary and Compliance Officer;
2. the appointment of M/s. Viney Goel & Associates, Chartered Accountants (ICAI Registration Number 012188N) as Statutory Auditors of the Company;
3. Any other matter with the permission of chair.

Please take the above information on record and oblige.

Thanking you.

**For and behalf of Padam Cotton Yarns Limited**

**VIVEK**  
**GUPTA**  
Digitally signed  
by VIVEK GUPTA  
Date: 2023.12.11  
12:18:17 +05'30'

**Vivek Gupta**  
**Director**  
**DIN: 00172835**