

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.

24th January, 2024

Department of Corporate Services
Corporate Relationship Department
Phiroze Jee Jeebhoy, 25th Floor,
Dalal Street, Mumbai- 400001

Dear Sir/Ma'am,

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/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, 31st January, 2024 at the Registered office of the Company at Karnal, inter-alia, to consider and approve the following:

1. Un-audited financial results of the Company for the quarter ended on December 31, 2023;
2. To pay the remuneration to the Directors of the Company in excess of the limit prescribed under the Companies Act, 2013 and SEBI regulations.
3. Approve the overall Borrowing Limits u/s 180(i) (c) of the Companies Act, 2013;
4. Approve to increase in threshold of loans/guarantees, providing of securities and making of investments in securities under section 186 of the Companies Act, 2013;
5. Approve to advance any loan/give guarantee/provide security u/s 185 of the Companies Act, 2013;
6. Finalize time, date and venue to convene the Extraordinary General Meeting of the Company;
7. Approve the draft Notice of EGM along with annexure;
8. Finalize the dates of Book Closure, Record Rate/Cut-off Date and E- voting related matter for the purpose of forthcoming Extraordinary General Meeting of the company;
9. Appointment of Scrutinizer ascertain Voting process of Extraordinary General Meeting of the company.
10. 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: 2024.01.24
15:03:31 +05'30'

Vivek Gupta
Director
DIN: 00172835