

Sec/BM/32/2017
18.01.2017

To
All Directors,

Dear Sir/Madam,

Meeting No.BM/32/2017 of the **Board Meeting** of the Directors will be held on **Thursday,2nd February, 2017 at 11.45 A.M** at No. 30, Sugavaneswara Road, Balaji Nagar, Salem 636 004 (Telephone no. 0427- 2330847). Please make it convenient to attend.

A G E N D A

1. To grant leave of absence to Directors.
2. To note the Minutes of the Board meeting held on 7th November, 2016.
3. To consider the ratification of the Circular Resolution passed by the Board of Directors on 10.01.2017
4. To read and note the minutes of the Stakeholder Relationship Committee meeting.
5. To read and record the minutes of the Shares Transfer Committee meeting.
6. To note the minutes of the Audit Committee of Board of Directors of the Company held on 7th November, 2016.
7. To note the minutes of the Stakeholders and Relationship Committee held on 7th November, 2016.
8. To approve/ratify the contracts entered into by the Company during the period 01.10.16 to 31.12.16 with such companies /firms in which the Directors of the Company are interested.
9. To consider and to take on record the Unaudited Financial Results of the Company for the Quarter ended 31st December,2016 and publishing the same in terms of Listing Agreement with the Stock Exchange.
10. To consider information placed before the Board in terms of Regulation 27(2) and 17(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
11. To consider and record compliance with various statues as applicable to the Company for the quarter ended 31st December, 2016 as reported by officers responsible for compliance.
12. To take note of the Report on Secretarial Audit on reconciliation of issued and listed capital for the quarter ended 31st December, 2016.
13. To consider Statutory Compliance Certificate.
- 14.To consider any other subject(s) with the permission of the Chairman and the majority of the Board.

Kindly acknowledge the receipt.

Yours truly,
Sri Nachammai Cotton Mills Limited.,

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