

Sec/BM/30/2016
20.07.2016

To
All Directors,

Dear Sirs/MADAM,

Meeting No.BM/30/2016 of the **Board Meeting** of the Directors will be held on **Saturday, 6th August, 2016 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 Minutes of the Board meeting held on 23rd May, 2016.
3. To read and record the minutes of the Shares Transfer Committee meeting.
4. To note the minutes of the Audit Committee meeting of Directors of the Company held on 23rd May, 2016.
5. To note the minutes of the Stakeholders Relationship Committee meeting held on 23rd May, 2016.
6. To approve/ratify the contracts entered into by the Company during the period 01.04.16 to 30.06.16 with such companies /firms in which the Directors of the Company are interested.
7. To Record the status of Dematerialisation of Company's Equity shares and Shareholding/Distribution.
8. To consider and to take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2016 and publishing the same in terms of Listing Agreement with Stock Exchange.
9. 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.
10. To consider and record compliance with various statues as applicable to the Company for the quarter ended 30th June, 2016 as reported by officers responsible for compliance.
11. To take note of the Reconciliation of Secretarial Audit Report of issued and listed capital for the quarter ended 30th June, 2016.
12. To consider extending the Lease rent for the further period of 11 months
13. To consider statutory compliance certificate.
14. To consider any other subject(s) with the permission of the Chairman.

Kindly acknowledge the receipt.

Yours truly,
For Sri Nachammai Cotton Mills Limited.,

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