

Sec/BM/36/2017
16.08.2017

To
All Directors,

Dear Sirs/Madam,

Meeting No.BM/36/2017 of the **Board Meeting** of the Directors will be held on **Wednesday, 6th September, 2017 at 10.45 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 12th August, 2017.
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 29th May, 2017.
5. To approve/ratify the contracts entered into by the Company during the period 01.04.17 to 30.06.17 with such companies /firms in which the Directors of the Company are interested.
6. To consider and to take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2017 and publishing the same in terms of Listing Agreement with Stock Exchange.
7. To take note of the Reconciliation of Secretarial Audit Report of issued and listed capital for the quarter ended 30th June, 2017.
8. To consider statutory compliance certificate.
9. 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.