

Sec/BM/55/2021

25.10.2021

To  
All Directors,

Dear Sirs,

Notice is hereby given that Meeting No.BM/55/2021 of the Board of Directors will be held on Saturday, 06<sup>th</sup> November 2021 at 11:30 A.M through Video Conferencing Please make it convenient to attend. The following businesses are to be transacted:

#### **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 12<sup>th</sup> August, 2021 and Circular Resolution passed on 29<sup>th</sup> September 2021, 11<sup>th</sup> October 2021 and 21<sup>st</sup> October 2021.
3. To ratification of circular resolution dated 29<sup>th</sup> September 2021, 11<sup>th</sup> October 2021 and 21<sup>st</sup> October 2021.
4. To note the minutes of the Audit Committee meeting of the Company held on 12th August, 2021.
5. To note the minutes of the Stakeholders and Relationship Committee held on 12th August, 2021.
6. To record the status of dematerialization of company's equity shares and shareholding /distribution.
7. To approve/ratify the contracts entered into by the Company during the period 01.07.2021 to 30.09.2021 with such companies /firms in which the Directors of the Company are interested.
8. To consider and to take on record the Unaudited Financial Results of the Company for the Quarter and half year ended 30<sup>th</sup> September, 2021 and publishing in terms of Listing Agreement with Stock Exchange.
9. To take note of the Report on Secretarial Audit on reconciliation of issued and listed capital for the quarter ended 30<sup>th</sup> September, 2021.
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 30<sup>th</sup> September, 2021 as reported by officers responsible for compliance.
12. To consider statutory compliance certificate.
13. To review Related Party Transactions for the Quartered ended 30<sup>th</sup> September, 2021.
- 14. To consider any other subject(s) with the permission of the chairman.**
  - a. To read and record the minutes of the share transfer committee meeting
  - b. To consider and record the details of familiarization program for independent director
  - c. To consider the proposal of extending the lease agreement of registered office for the further period of 11 months.

Kindly acknowledge the receipt.

**For Sri Nachammai Cotton Mills Limited.**

**Sd/-**

**P.Palaniappan,**

Chairman cum Managing Director.

Din. 01577805.

Note:

1. The video conferencing meeting will be held through ZOOM application (available in Play Store).
2. Identity number and password will be shared through e-Mail to the directors registered email id.
3. For the record purposes the video will be recorded.