

Sec/BM/48/2020

30.01.2020

To

All Directors,

Dear Sir/Madam,

Meeting No.BM/48/2020 of the Board Meeting of the Directors will be held on Saturday, 8th February, 2020 at 11.45 A.M at Door No. 181, "VASANTHAM", 4th Cross Street, New Fairlands, Salem 636 016 (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 14th November, 2019.
 3. To read and note the minutes of the Stakeholder Relationship Committee meeting 14th November, 2019.
 4. To note the minutes of the Audit Committee of Board of Directors of the Company held on 14th November, 2019.
 5. To record the status of Dematerialization of Company's Equity shares and shareholding/ Distribution.
 6. To approve/ratify the contracts entered into by the Company during the period 01.10.2019 to 31.12.2019 with such companies /firms in which the Directors of the Company are interested.
 7. To consider and to take on record the Unaudited Financial Results of the Company for the Quarter ended 31st December,2019 and publishing the same in terms of Listing Agreement with the Stock Exchange.
 8. 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.
 9. To consider and record compliance with various statues as applicable to the Company for the quarter ended 31st December, 2019 as reported by officers responsible for compliance.
 10. To take note of the Report on Secretarial Audit on reconciliation of issued and listed capital for the quarter ended 31st December, 2019.
 11. To consider Statutory Compliance Certificate.
 12. To review related party transactions for the quarter ended 31st December, 2019
 13. To consider the retirement of smt. Shantha radhakrishnan (din 06976554) independent director of the company from the board.
 14. To renew the limit for discounting of inland letter of credit with the south Indian Bank Limited.
 15. To consider closing of current account with ICICI Bank Limited, shevapet branch, salem.
 16. To consider closing of current account with Indian Overseas Bank Limited, karur branch, karur.
 17. To consider any other subject(s) with the permission of the Chairman and the majority of the Board.
- Kindly acknowledge the receipt.

Yours truly,
For Sri Nachammai Cotton Mills Limited.,

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