

Sec/BM/67/2024
01/08/2024

To
All Directors,
Dear Sirs/Madam,

Notice is hereby given that Meeting No.BM/64/2024 of the Board of Directors will be held on Thursday, 08th August 2024 at 11:15 A.M. at the Registered Office of the Company at the Door No:181, 'VASANTHAM', 4th Cross Street, New Fairlands, Salem – 636 016. The following businesses are to be transacted:

AGENDA

1. To grant leave of absence to Directors.
2. To note Minutes of the Board meeting held on 24th May, 2024.
3. To note the minutes of the Audit Committee meeting of Directors of the Company held on 24th May, 2024.
4. To note the minutes of the meeting of the Stakeholders Relationship Committee held on 24th May, 2024.
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 01.04.2024 to 30.06.2024 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 30th June, 2024 and publishing the same in terms of Listing Agreement with Stock Exchange.
8. To take note of the Reconciliation of Secretarial Audit Report of issued and listed capital for the quarter ended 30th June, 2024.
9. To consider information placed before the Board in Regulation 27(2) of SEBI(Listing Obligation 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, 2024 as reported by officers responsible for compliance.
11. To consider statutory compliance certificate.
12. To convene the 44th Annual General Meeting and to fix the date, time for the Meeting.
13. To fix the duration and dates for closure of register of members for the purpose of Annual General Meeting.
14. To consider and approve the notice to be sent to the members of the company convening the 44th Annual General Meeting
15. To consider CDSL to conduct and facilitate e-voting
16. To review related party transactions for the quarter ended 30th June, 2024.
17. To consider the draft cost auditors' report.
18. To consider the extension of redemption period of 0% Redeemable Preference Shares along with variation of its terms and conditions.
19. To consider and approve convening of an Extra-Ordinary General Meeting for Preference Share holders and to fix the date, time and venue of the meeting.
20. To approve the draft notice of the extraordinary general meeting for Preference Share holders
21. To consider and Recommend the Appointment of Mr. A.Arunkumar as Non Executive Independent Director of the company.
22. To consider and Recommend the Appointment of Mr.N Dinesh as Non Executive Independent Director of the company.
23. 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/-
CS M.HARISH,
COMPANY SECRETARY CUM COMPLIANCE OFFICER