

Sec/BM/56/2022

28.01.2022

To  
All Directors,

Dear Sir/Madam,

Meeting No.BM/56/2022 of the Board Meeting of the Directors will be held on Saturday, 12<sup>th</sup> February, 2022 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 06<sup>TH</sup> November, 2021.
3. To read and note the minutes of the Stakeholder Relationship Committee meeting 06<sup>th</sup> November, 2021.
4. To note the minutes of the Audit Committee of Board of Directors of the Company held on 06<sup>th</sup> November, 2021.
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 01.10.2021 to 31.12.2021 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,2021 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 31<sup>st</sup> December, 2021 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 31<sup>st</sup> December, 2021.
11. To consider Statutory Compliance Certificate.
12. To review related party transactions for the quarter ended 31<sup>st</sup> December, 2021
13. 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.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.