

Sec/BM/47/2019

04.11.2019

To
All Directors,

Dear Sirs,

Meeting No. BM/47/2019 of the **Board Meeting** of the Directors will be held on **Thursday, 14th November, 2019 at 11.00 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 August, 2019 and Circular Resolution passed on 23rd October, 2019.
3. To ratify the resolution passed by circulation.
4. To note the minutes of the Audit Committee meeting of the Company held on 14th August, 2019.
5. To note the minutes of the Stakeholders and Relationship Committee held on 14th August, 2019.
6. To read and record the minutes of the Shares Transfer Committee meeting.
7. To record the status of dematerialisation of company's equity shares and shareholding /distribution
8. To approve/ratify the contracts entered into by the Company during the period 01.07.19 to 30.09.19 with such companies /firms in which the Directors of the Company are interested.
9. To consider and to take on record the Unaudited Financial Results of the Company for the Quarter and half year ended 30th September, 2019 and publishing in terms of Listing Agreement with Stock Exchange.
10. To take note of the Report on Secretarial Audit on reconciliation of issued and listed capital for the quarter ended 30th September, 2019.
11. 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.
12. To consider and record compliance with various statues as applicable to the Company for the quarter ended 30th September, 2019 as reported by officers responsible for compliance.
13. To consider statutory compliance certificate.

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14. To consider the Compliance Certificate given by practicing Company Secretary for the half year ended 30th September, 2019.
15. To review Related Party Transactions for the Quartered ended 30th September, 2019.
16. To consider any other subject(s) with the permission of the chairman.
Kindly acknowledge the receipt.

For Sri Nachammai Cotton Mills Limited.,

Sd/-

P.Umayal.,
Chairman cum Managing Director.
Din. 00110260