

Sec/BM/53/2021

11.06.2021

To
All Directors,

Dear Sirs,

Meeting No.BM/53/2021 of the **Board Meeting** of the Directors will be held on **Monday, 21st June, 2021 at 10.15 A.M. through video conferencing** at Door No. 181, 'VASANTHAM' 4th Cross Street, New Fairlands, Salem- 636016 (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 Minutes of the Board meeting held on 04th February 2021 and circular resolution passed on 12th April 2021.
3. To ratify the resolution passed by circulation.
4. To read and record the minutes of the Stakeholders Relationship Committee meeting.
5. To note the minutes of the meeting of the Audit Committee of Board of Directors of the Company held on 4th February, 2021.
6. To read and record the minutes of the Share Transfer Committee meeting
7. To record the status of Dematerialization of Company's Equity shares and Shareholding/Distribution.
8. To Consider the Resignation of Smt P.Umayal (DIN 00110260) from the office of Chairman.
9. To appoint of Shri P.Palaniappn (DIN 01577805) as the Chairman of the Company.
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 ("Listing Regulations")
11. To consider and approve the Balance Sheet for the year ended 31st March, 2021, Cash Flow Statement and Statement of Profit & Loss Account on that date.
12. To consider the Draft Auditors' Report on the accounts for the year ended 31st March, 2021.

13. To consider the Internal Financial controls and Internal Financial Report by Statutory Auditors.
14. To ascertain the Directors who are liable to retire by rotation.
15. To consider and to take on record the Audited Financial Results of the Company for the year ended 31st March, 2021 and publishing the same in Regulation 33 of SEBI (LODR) Regulations, 2015 with Stock Exchange.
16. To approve the Draft Director's report and to authorize the chairman to sign on behalf of the Board
17. To consider and approve the draft Management Discussion and analysis report and corporate governance report for the year ended 31st March, 2021
18. To record the general notice of disclosure received under section 184(1) of the companies act, 2013 in form MBP-1.
19. To consider appointment of secretarial auditor.
20. To consider the re-appointment of internal auditor.
21. To consider the appointment of cost auditor
22. To approve/ratify the contracts entered into by the company during the period 01.01.2021 to 31.03.2021 with such companies/firms in which the directors of the company are interested.
23. To review report on reconciliation of share capital audit for the quarter ended 31st March, 2021.
24. To consider the compliance certificate given by practicing company secretary for the half year ended 31st March, 2021.
25. To record the status of compliance under internal code of conduct of the company
26. To consider and record compliance with various statues as applicable to the company for the quarter ended 31st March, 2021 as reported by officers responsible for compliance.
27. To consider the proposal of extending the lease agreement for the further period of 11 months.
28. To appoint Mr.M.R.L.NARASIMHA, Practicing Company Secretary as the scrutinizer for e-voting of Annual General Meeting.
29. To review action taken on Board's Earlier Decision.
30. To filing of return of deposit DPT-3.
31. To Consider Statutory Compliance Certificate.
32. To review related party Transactions for the quarter ended 31st March 2021.
33. To consider and record the details of familiarization program for Independent directors.
34. To Fix the date and place of Extra Ordinary General Meeting.

35. To approve the draft notice of the Extra Ordinary General Meeting.
36. Appointment of scrutinizer for the Extra Ordinary General Meeting.
37. To authorize cameo corporate services limited, registrar and share transfer agent and CDSL to conduct and facilitate the process of e-Voting of Extra Ordinary General Meeting.
38. To authorize e-Voting for Extra Ordinary General Meeting.

Kindly acknowledge the receipt.

Yours Truly,
For **SRI NACHAMMAI COTTON MILLS LIMITED,**
Sd/-
CS M Harish,
Company Secretary cum Compliance Officer,

Note:

1. **Video conferencing meeting will be held through zoom application.**
2. **Identity number and password will be shared through e-Mail to the director's registered e-Mail ID.**
3. **For the record purpose video will be recorded.**