

PADAM COTTON YARNS LTD

(CIN No. L17112HR1997PLC033641)

REGD OFFICE: 196, 1ST FLOOR, OPP. RED CROSS BHAWAN, GT ROAD, KARNAL-132001 (HARYANA) www.padamcotton.com email: rajevoswal@yahoo.com
Tel: 0184-6616601-9

NOTICE

Notice is hereby given under Section 91 of The Companies Act, 2013 read with Clause 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Share Transfer Books and the Register of Members of the Company shall remain closed with effect from Saturday, the 23rd day of September, 2017 to Friday, the 29th day of September, 2017 (both days inclusive) in connection with the 23RD Annual General Meeting of the Company scheduled to be held on Friday, the 29th Day of September, 2017 at 11.00AM at its Registered office.

Place: Karnal

Dated: 24TH August, 2017

By order of the Board

For Padam cotton Yarns Limited,



(Rajev Gupta)

Director