

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

26th July, 2016

The General Manager – Corporate Governance,
Bombay Stock Exchange Limited,
Dalal Street,
Mumbai.


Sub: INTIMATION OF BOARD MEETING & CLOSURE OF TRADING WINDOW.

Dear Sir,

We are pleased to inform you that in line with the requirements of clause 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), a meeting of the Audit Committee of the Board of Directors of the company, has been called on Wednesday, the 03rd day of August, 2016 at the Registered Office of the company to give its recommendations on the un-audited quarterly results of the company for the quarter ended on 30th June, 2016. Thereafter, the Board of Directors of the company will meet to consider and take on record the un-Audited financial results of the company for the quarter ended on 30th June, 2016 and the recommendations of the Audit committee. With the company's code of conduct for Prevention of Insider's Trading, the trading window shall remain closed for the all the directors, officers and designated employees of the company w.e.f 28th July, 2016 to Friday 05th August, 2016 (both days inclusive). The Trading window in respect of dealing in the Shares of the Company shall reopen from Monday, 08th August, 2016.

You are kindly requested display the same on the notice Board of your exchange for kind information of your members.

Thanking you,
Yours sincerely,
For Padam Cotton Yarns Limited,


Director.