

**PADAM COTTON YARNS LTD**

(CIN No. L17112HR1994PLC033641)

REGD OFFICE: 196, 1<sup>ST</sup> FLOOR, OPP. RED CROSS BHAWAN, GT ROAD, KARNAL- 132001  
(HARYANA)

[www.padamcotton.com](http://www.padamcotton.com) email: [rajevoswal@yahoo.com](mailto:rajevoswal@yahoo.com) Tel: 0184-6616601-9

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015, notice is hereby given that a Meeting of Board of Directors of the company is scheduled to be held on Friday, 02<sup>nd</sup> November, 2018, to inter-alia, consider and approve the Company's Unaudited Financial Results for the quarter/half year ended 30<sup>th</sup> September, 2018

The information is also available on the Company's website i.e. [www.padamcotton.com](http://www.padamcotton.com) and also on the website of the stock exchange, where securities of the company are listed, viz. BSE Ltd. - [www.bseindia.com](http://www.bseindia.com). (Scrip code: 531395, Scrip Name: PADAMCO).

For Padam Cotton Yarns Limited,

Place: Karnal

Dated: October 22, 2018

(Rajev Gupta)  
Director