

**PADAM COTTON YARNS LTD**

(CIN No. L17112HR1997PLC033641)

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

www.padamcotton.com email: rajevoswal@yahoo.com Tel: 0184-6616601-9

Dated 19th May, 2017

The Department of Corporate Governance,  
Bombay Stock Exchange Limited,  
Phiroze Jee Jee Bhoy Towers,  
25th Floor, Dalal Street,  
Mumbai-400023

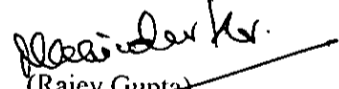
**Sub: Notice of Board Meeting pursuant to Clause 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, & Closure of Trading Window. (Script No 531395).**

Dear Sir,

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Audit Committee of the Board of Directors has been called on Tuesday, the 30<sup>th</sup> day of May, 2017 at the Registered Office of the company to give its recommendations on the audited quarterly/annual results of the company for the quarter/year ended on 31<sup>st</sup> March, 2017. Thereafter, the Board of Directors of the company will meet to consider and approve the Audited financial results of the company for the quarter/year ended on 31<sup>st</sup> March, 2017 and the recommendations of the Audit committee.

Further 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 22<sup>nd</sup> May, 2017 to Thursday, 01<sup>st</sup> day of June, 2017, (both days inclusive). The Trading window in respect of dealing in the Shares of the Company shall reopen from Friday, June, 02<sup>nd</sup>, 2017. You are kindly requested to display the same at the Notice Board of your exchange for kind information of the members

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

  
for (Rajev Gupta)  
Director.