

**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

**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 24<sup>th</sup> day of September, 2016 to Friday, the 30<sup>th</sup> day of September, 2016 (both days inclusive) in connection with the 22<sup>nd</sup> Annual General Meeting of the Company scheduled to be held on Friday, the 30<sup>th</sup> Day of September, 2016 at 11.00AM at its Registered office.

Place: Karnal

Dated: 08<sup>th</sup> August, 2016

By order of the Board

For Padam cotton Yarns Limited,

(Rajev Gupta)

Director