

PADAM COTTON YARNS LTD

(CIN No. L17112HR1994PLC033641)

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

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 Wednesday, 03rd August, 2016, to inter-alia, consider and approve the Company's Unaudited Financial Results for the quarter ended 30th June, 2016

The information is also available on the Company's website i.e. 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. (Scrip code: 531395, Scrip Name: PADAMCO).

For Padam Cotton Yarns Limited,

Place: Karnal
Dated: July 26, 2016

Sd/-
(Rajev Gupta)
Director