

# PADAM COTTON YARNS LIMITED

CIN: L17112HR1994PLC033641

Regd. Office: 196, 1<sup>st</sup> Floor, G.T. Road,  
Opp. Red Cross Market, Karnal- 132001

www.padamcotton.com, email: cspcyl6@gmail.com

**BSE Ltd.**

**31<sup>st</sup> May, 2024**

Department of Corporate Services  
Corporate Relationship Department  
Phiroze Jee Jeebhoy, 25<sup>th</sup> Floor,  
Dalal Street, Mumbai- 400001

Dear Sir/Ma'am,

**Ref: Company Code No. 531395 PADAMCO**

**Sub: Notice of Board Meeting pursuant to Clause 29(1) (a) of the SEBI (Listing Obligations and disclosure requirements) Regulations, 2015**

Dear Sir/Ma'am,

Notice is hereby given that Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, 6<sup>th</sup> June, 2024 at the Registered office of the Company at Karnal, inter-alia, to consider and approve the following:

1. Finalize time, date and venue to convene the 30<sup>th</sup> Annual General Meeting of the Company;
2. Approve the draft Notice of AGM and draft Director's Report along with annexure for the year ended 31<sup>st</sup> March, 2024;
3. Finalize the dates of Book Closure, Record Rate/ Cut-off Date and E- voting related matter for the purpose of forthcoming 30<sup>th</sup> Annual General Meeting of the company;
4. Appointment of Mr. Ashish Goyal, Proprietor of M/s A. Goyal & Associates and Company Secretary in Whole-time Practice as a Scrutinizer ascertain Voting process of 30<sup>th</sup> Annual General Meeting of the company;
5. Appointment of Mr. Rahul Kumar as Chief Financial Officer of the Company;
6. Appointment of Mr. Sanjay Kumar Bansal (DIN: 10600836) as an 'Additional Director' in the category of Non-Executive-Independent Director' of the Company, in lieu of the vacancy being created by Mr. Satwant Singh (DIN: 00530516), Independent Director who will complete his second term at the end of the forthcoming 30<sup>th</sup> AGM;
7. Re-classification of "Promoter/Promoter Group" to "Public" as per the request letter dated 31.05.2024 received from the promoters and pursuant to the provisions of Regulation 31A of the SEBI (LODR) Regulations;
8. Reconstitution of the Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee of the Board of Directors;
9. Any other matter with the permission of chair.

Please take the above information on record and oblige.

Thanking you.

**For and behalf of Padam Cotton Yarns Limited**

**NEERAJ**

**CHUGH**

Digitally signed by  
NEERAJ CHUGH  
Date: 2024.05.31  
17:35:01 +05'30'

**Neeraj Chugh**

**Company Secretary & Compliance Officer**

**M. No.: A61326**