

# 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.**

**September 17, 2024**

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

**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,

Notice is hereby given that Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015, that a meeting of the Board of Directors of the Company will be held on Saturday, September 21, 2024 at the Registered office of the Company at Karnal, inter-alia to consider and approve the following businesses:

1. To Increase the authorised share capital of the Company, subject to necessary approvals.
2. To consider and evaluate for raising of funds through issue of equity shares and/or any other eligible securities, including but not limited to warrants, depository receipts, FCCBs or any combination thereof or securities representing equity shares or convertible into or exchangeable for equity shares, through preferential issue, qualified institutions placement, rights issue, ADR, GDR, FCCB or such other permissible mode or combination thereof, as may be considered appropriate, subject to the approval of the members of the Company, and other regulatory and/or statutory approvals, as applicable.
3. Any other Business with the permission of chair and majority of directors.

We request you to display the above on the notice-board for the information of members.

Thanking you.

Yours faithfully,

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

**NEERAJ** Digitally signed  
by NEERAJ  
CHUGH  
**CHUGH** Date: 2024.09.17  
15:23:52 +05'30'

**Neeraj Chugh**

**Company Secretary & Compliance Officer**

**M. No.: A61326**