

# SRI NACHAMMAI COTTON MILLS LIMITED,

Registered Office :  
Door No. 181, 'VASANTHAM', 4<sup>th</sup> Cross Street, New Fairlands,  
SALEM - 636 016.

Our Ref: \_\_\_\_\_

Dated: \_\_\_\_\_ 28.10.2024 \_\_\_\_\_

To,  
BSE Limited,  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001.

Scrip Code: 521234

Subject: Outcome of the Board Meeting Compliance of SEBI (Listing Obligations Disclosure Requirements), Regulations 2015

Dear Sirs,

In terms of Regulation 33 of SEBI (Listing Obligations Disclosure Requirements), Regulations 2015 we hereby inform that:

1. The Extra-Ordinary General Meeting of the Shareholders of the Company is scheduled to be held on 03<sup>rd</sup> December, 2024 at the Registered Office of the Company situated at Door No: 181, "VASANTHAM" 4<sup>th</sup> Cross Street, New Fairlands, Salem-636 016.
2. The Cut-off date for determining eligibility of Shareholders for remote e-Voting is 26th November, 2024.

The meeting begins at 10:15 AM and concluded by 11.10 AM.

This is your information and record.

Yours Faithfully  
For Sri Nachammai Cotton Mills Limited



P. Palaniappan  
Managing Director  
DIN:01577805

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Sales Tax Internal Area Code No. 149  
GSTIN : 33AACCS9491G1Z4  
CST. RC. No. 425497 dated 01-08-1993  
E.C.C.No. AACCS9491GXM003  
CIN : L17115TZ1980PLC000916