

PADAM COTTON YARNS LIMITED

CIN: L17112HR1994PLC033641

Regd. Office: 196, 1st Floor, G.T. Road,
Opp. Red Cross Market, Karnal- 132001
www.padamcotton.com, email: cspcyl6@gmail.com

January 3, 2025

BSE Ltd.

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

Ref: Company Code No. 531395 PADAMCO

Sub: Notice of Board Meeting pursuant to Regulation 29 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, 9th January, 2025 at the Registered office of the Company at Karnal, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended on December 31, 2024 and other matters.

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

Thanking you.

For and Behalf of Padam Cotton Yarns Limited

**NEERAJ
CHUGH**

Digitally signed by
NEERAJ CHUGH
Date: 2025.01.03
11:55:17 +05'30'

**Neeraj Chugh
Company Secretary & Compliance Officer
M. No.: A61326**