

SRI NACHAMMAI COTTON MILLS LIMITED,

Registered Office :

Door No. 181, 'VASANTHAM', 4th Cross Street, New Fairlands,
SALEM - 636 016.

23.08.2024

Our Ref : _____

Dated : _____

To
1. Bombay Stock Exchange Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 400001.

3. Central Depository Services (India) Ltd.,
Marathon Furturex, A Wing,
25th Floor, NM Joshi Marg,
Lower parel,
MUMBAI-400 013

2. M/s Cameo Corporate Services Ltd.,
Subramanian Building
No.1, Club House Road,
CHENNAI- 600 002.
91-044-28460129

4. National Securities Depository Ltd.,
Trade World, A Wing,
4th Floor, Kamala Mills Compound,
Lower parel,
MUMBAI-400 013 .

Sub: Book Closure intimation for 44th Annual General Meeting (Regulation 42 of SEBI (Listing Obligation&Disclosure Requirements), Regulations, 2015)

Dear Sirs,

We hereby furnish the following details as required under Regulation 42 of SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015

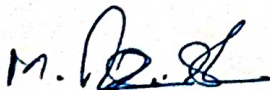
NAME OF THE COMPANY: SRI NACHAMMAI COTTON MILLS LIMITED
Date of Annual General Meeting: 23.09.2024

Security Code	Type of Security & Paid-up value	Book Closure		Purpose
		From	To	
BSE Script Code - 521234	Equity Shares ofRs.10/- paid up	17.09.2024	23.09.2024	Annual General Meeting
(Both Days are inclusive)				

Kindly take the same on record,

Thanking you,
Yours faithfully,

For Sri Nachammai Cotton Mills Limited.,



CS M.Harish
Company Secretary & Compliance Officer.

e-mail : sncm@rediffmail.com
Telephone : (0427) 2330847 & 2330466
Fax : (0427) 2331951
Cell : 98427 - 27766
Website : www.sncmindia.com

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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