

**From:** accounts@irisclothings.in  
**Sent:** 20 November 2020 14:21  
**To:** 'itsladha@gmail.com'; 'santosh.ladha@irisclothings.in'; 'nikhil@veeyu.in'; 'Manoj Tulsyan'  
**Subject:** Notice of 8th Meeting of the Board of directors of M/s. Iris Clothings Limited  
**Attachments:** AGENDA OF BOARD MEETING ON 21.11.2020.pdf

### **NOTICE**

Notice is hereby given that 8<sup>th</sup> Meeting of the Board of Directors of M/s. Iris Clothings Limited for the Financial Year 2020-21 will be held on Friday, 21<sup>st</sup> November, 2020 at 5.00 p.m. at the Registered Office of the Company at 103/24/1, Foreshore Road, Shibpur, Howrah-711 102.

The agenda of the meeting is enclosed herewith for your records.

Kindly make it convenient to attend the same.

Thanking you.

Yours faithfully

For **Iris Clothings Limited**

**SD/-**

**Sweta Agarwal**

Company Secretary

Contact No: 033 26373856

# IRIS CLOTHINGS LTD.

103/24/1, Foreshore Road, Binani Metal Compound, Howrah – 711102

Office: +91 33-2640 4674, 33-2637 3856.

email: [accounts@irisclthings.in](mailto:accounts@irisclthings.in)

website : [www.irisclthings.in](http://www.irisclthings.in)

CIN : L18109WB2011PLC166895

GSTIN : 19AACCI6963K1Z0

**AGENDA AND AGENDA NOTES OF THE 8<sup>th</sup> MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE FINANCIAL YEAR 2020-21 TO BE HELD AT SHORTER NOTICE ON SATURDAY, 21<sup>ST</sup> NOVEMBER, 2020 AT 5.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 103/24/1, FORESHORE ROAD, SHIBPUR, HOWRAH-711 102**

STATUTORY	
a)	To elect Chairman of the meeting.
b)	To grant Leave of Absence, if any.  Leave shall be granted to concerned persons upon request.
c)	To take on record minutes of last meeting of the Board of Directors held on Friday, 6 <sup>th</sup> November, 2020.
OPERATIONS	
a)	Appointment of Mrs. Savli Prabhakar Mangle as Additional Independent Director of the Company with immediate effect.  Since the Company is planning to migrate to main Board, the composition of Board of Directors shall consist of atleast 6 Directors. Therefore, the Board shall consider the appointment of one more Additional Independent Director in the Company.
b)	Approval for continuation of appointment of Mr. Baldev Das Ladha as Non-Executive Director of the Company subject to approval of Shareholders approval.  Regulation 17 of the SEBI (LODR) Regulations, 2015 now becomes applicable to the Company as the Company is migrating to the Main Board of NSE. Regulation 17 requires approval of members via special resolution for continuation of appointment of Non-Executive Director whose age is more than 75 years. Mr. Baldev Das Ladha is more than 5 years therefore, the Board shall consider continuation of his appointment as Non-Executive Director in the Company.
c)	Approval of various policies applicable to the Company as per provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.  Due to migration of the Company from SME platform to Main Board, certain new policies become applicable to the Company. The Board shall discuss and consider

# IRIS CLOTHINGS LTD.

103/24/1, Foreshore Road, Binani Metal Compound, Howrah – 711102

Office: +91 33-2640 4674, 33-2637 3856.

email: [accounts@irisclothings.in](mailto:accounts@irisclothings.in)

website : [www.irisclothings.in](http://www.irisclothings.in)

CIN : L18109WB2011PLC166895

GSTIN : 19AACCI6963K1Z0

	the same.
d)	Re-Constitution of Audit Committee and Nomination & Remuneration Committee.  The Board shall consider the reconstitution of the Audit and Nomination & Remuneration Committee.
e)	Constitution of Stakeholder Relationship Committee and Corporate Social Responsibility Committee.  The Board shall consider the constitution of Stakeholder Relationship Committee and Corporate Social Responsibility Committee.
f)	Approval of Notice of Extra-Ordinary General Meeting.  To consider the appointment of Mr. Baldev Das Ladha, approval of members is required. The Board shall consider the day, date, time and venue of Extra-Ordinary General Meeting along with notice.
<b>OTHER BUSINESS AND MISCELLANEOUS</b>	
a)	To consider and/or transact any other business with permission of the Chairman and with the consent of majority of Directors.
b)	Vote of thanks.

Thanking You.

Yours Sincerely,

For **Iris Clothings Limited**

IRIS CLOTHINGS LIMITED



DIRECTOR

**Santosh Ladha**  
**Managing Director**  
**(DIN: 03585561)**