

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

website : www.irisclothings.in

CIN : L18109WB2011PLC166895

GSTIN : 19AACCI6963K1Z0

Date: 08th March, 2021

To
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra(E),
Mumbai-400051
NSE Symbol- IRISDOREME

Dear Sir/Madam,

Sub: Intimation of Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 15th March, 2021 at the Registered Office of the Company at 103/24/1, Foreshore Road, Shibpur, Howrah-711 102 to transact the following business:

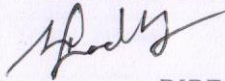
1. Appointment of Secretarial Auditor of the Company for the Financial Year 2020-2021.
2. Any other matter with the permission of the Chairman and with consent of majority of Directors present at the Meeting.

Kindly take the same on your record and acknowledge.

Thanking you.

For Iris Clothings Limited

IRIS CLOTHINGS LIMITED



DIRECTOR

Santosh Ladha
Managing Director
(DIN: 03585561)

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AGENDA AND AGENDA NOTES OF THE 9TH MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE FINANCIAL YEAR 2020-21 TO BE HELD ON MONDAY, 15TH MARCH, 2021 AT 5.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 103/24/1, FORESHORE ROAD, SHIBPUR, HOWRAH-711 102

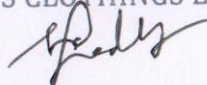
STATUTORY	
a)	To elect Chairman of the meeting.
b)	To grant Leave of Absence, if any. Leave shall be granted to concerned persons upon request.
c)	To take on record minutes of last meeting of the Board of Directors held on 21 st November, 2020.
OPERATIONS	
a)	To take note of Approval Letter as received from NSE regarding migration of the Company from SME Platform (EMERGE) of NSE to Main Board of NSE.
b)	Appointment of Mr. Rajesh Ghorawat, Practicing Company Secretary, as the Secretarial Auditor of the Company for the Financial Year 2020-2021. As the Company has successfully migrated from SME Platform (EMERGE) of NSE to Main Board of NSE, the Company is required to appoint a Secretarial Auditor for conducting Secretarial Audit, as per provisions of Section 204 of Companies Act, 2013 and Regulation 24A of SEBI (LODR) Regulations, 2015. Therefore, the Board of Directors shall consider the appointment of Secretarial Auditor for Financial Year 2020-2021 at the ensuing meeting.
OTHER BUSINESS AND MISCELLANEOUS	
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)

Date: 08th March, 2021