

PARMESHWARI SILK MILLS LIMITED

Regd. Off: Village Bajra Rahon Road, Ludhiana-141007, Ph no. : +91-161-2691873,

Email id: psmltex@gmail.com, Website: www.parmeshwarisilkmills.com

CIN: L17116PB1993PLC012917

Head Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Security code: 540467

The Head Listing
Compliance
**Calcutta Stock Exchange
Limited**
7, Lyons Range, Dalhousie,
Murgighata, BBD Bagh,
Kolkata- 700001

Scrip Code: 026501

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

We would like to inform that the Board of Directors in their meeting held today i.e. **Friday, 30th August, 2024** (commenced at **03:00 P.M.** and concluded at **04:15 P.M.**) has inter alia approved and passed the following resolutions:

1. The Board considered and approved draft of **Notice of 31st Annual General Meeting** of the Company to be held on **Monday, 30th September, 2024 at 12:00 Noon (IST)** at its registered office at **Village Bajra, Rahon Road, Ludhiana, Punjab-141007**
2. The Board considered and approved the **Board Report** for the year ended on **31st March, 2024**.
3. The Board fixed the Book Closure date from **Tuesday, 24th September, 2024 to Monday, 30th September, 2024** (both days inclusive).
4. The Board fixed the cut-off date as **Monday, 23rd September, 2024** for providing e-voting services.
5. The Board fixed E-Voting period for the 31st Annual General Meeting to be from **Friday, 27th September, 2024 (09:00 A.M.) to Sunday, 29th September, 2024 (05:00 P.M.)**.
6. The Board considered & approved the appointment of **M/s. P S Bathla & Associates, Practising Company Secretaries** as Scrutinizer for conducting the business through Remote E-voting & Ballot process in a fair and transparent manner at the 31st Annual General Meeting.

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Kindly take the above information for your records.

For Parmeshwari Silk Mills Limited

Jatinder Pal Singh
Wholetime Director
DIN: 01661864

Date: 30.08.2024
Place: Ludhiana