

PARMESHWARI SILK MILLS LIMITED

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

Email Id: psmltex@gmail.com, **Website:** www.parmeshwarisilkmills.com

CIN: L17116PB1993PLC012917

Date: 23/01/2019

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

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

Security code: 540467

Scrip Code: 026501

Sub: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended on December 31, 2018

Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Friday, 01st Day of February, 2019** at **03:30 P.M.** at the Registered Office of the Company at **Village Bajra, Rahon Road, Ludhiana, Punjab -141007**, inter alia to consider and take on record the following matters:

1. To Consider and approve Standalone Unaudited Financial Results as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for quarter ended 31st December, 2018 together with the Limited Review Report.
2. To take on record the “Investors’ Grievances” received, if any, for the quarter ending December 31, 2018.

Pursuant to the code of conduct for prevention of insider trading of the company, the trading window for all designated employees & Directors remain closed from 23rd January, 2019 to 03th February, 2019 (both days inclusive) which is till 48 hours after results are made public on 01st February, 2019.

Yours Faithfully,
For Parmeshwari Silk Mills Limited

Jatinder Pal Singh
Whole time Director
DIN: 01661864