

PARMESHWARI SILK MILLS LIMITED

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

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

CIN: L17116PB1993PLC012917

Date: 04.02.2019

The Head- Listing Compliance
BSE Limited
PhirozeJeejeebhoy Tower
Dalal Street
Mumbai- 400001

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

Security code: 540467

Subject: Intimation pursuant to Reg. 30(2) read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015

Sir/Madam,

This is to inform you that **Mr. Deshbir Singh and Mr. Simranjit Singh**, Directors of the Company, had resigned from the post of **Independent Director** of the company, with effect from February 04, 2018.

This is for your information & records.

On Behalf of the Board of Directors

Parmeshwari Silk Mills Limited

For Parmeshwari Silk Mills Ltd.

KuljeetKaur

KuljeetKaur Director

Whole Time Director

DIN:01661755