

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: 29.07.2020

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 of Appointment of Cost Auditor of the Company pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/Ma'am,

This is to inform you that the Board of Directors of the Company in their meeting i.e. 29th July, 2020, has appointed, M/s. Pawan & Associates (FRN: 101729), Cost Accountants, for Cost Audit of the Company for the Financial Year 2020-21.

Submitted for your records and dissemination purpose.

Yours faithfully,
For Parmeshwari Silk Mills Limited

Jatinder Pal Singh
Whole time Director
DIN: 01661864

Place: Ludhiana