

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: 30.03.2019

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 **Ms. KuljeetKaur**, Whole-time Director of the Company, has resigned from the post of **Whole-time Director** of the company, with effect from March 30, 2019.

This is for your information & records.

**On Behalf of the Board of Directors
Parmeshwari Silk Mills Limited**

For Parmeshwari Silk Mills Ltd.

Jatinder Pal Singh
Whole-time Director
DIN:01661864


Director