



Pasari Spinning Mills Limited

Date: 15th May, 2023

To,
Mr. Jeevan Noronha,
Manager,
Department of Corporate Services,
Bombay Stock Exchange, Floor 25, P J Towers,
Dalal Street, Mumbai -400 001

Dear Sir,

Sub: Intimation of Cancellation of the Board Meeting dated 15th May, 2023.
Ref: BSE code: 521080 - Pasari Spinning Mills Limited

We hereby would like to bring to your kind notice that the meeting which was scheduled on Monday, 15th May 2023 to consider and approve the Audited Financial Results for the fourth quarter and financial year ending 31st March, 2023 has been cancelled due to lack of quorum.

Due intimation about the day, date, time and venue of next Board Meeting shall be intimated in due course with a fresh notice.

Further, with reference to our earlier intimation dated 15th March, 2023 intimating closure of trading window, kindly note that window for trading in securities of the Company will remain closed till the expiry of 48 hours after the declaration of the aforesaid financial results and the trading window shall re-open thereafter.

The above is for your information and dissemination to the public at large.

Thanking you,
Yours faithfully

for Pasari Spinning Mills Limited

Krishna Kumar Gupta
Managing Director
DIN: 00003880
A-21 Silver palm, Bldg 3, Basavanagar Main
Vibhuthipura Extn Marathalli
Bangalore - 560067

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