

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: 02.02.2019

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 of Appointment of Directors in the Company pursuant to Regulation 30(2) read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/Ma'am,

It is to inform you that Mr. Puneet Singh Taneja(DIN: 08344324) and Ms. Arvinder Kaur (DIN: 08344323) has been appointed as Additional Director (Non-Executive Independent) of the Company w.e.f February 1, 2019.

Submitted for your records and dissemination purpose.

Yours faithfully,

For Parmeshwari Silk Mills Limited

For Parmeshwari Silk Mills Ltd.

Kuljeet Kaur

(Kuljeet Kaur) Director

Whole time Director

DIN: 01661755

Place: Ludhiana