



Pasari Spinning Mills Limited

Date: 22nd August, 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 about the proceedings of 32nd Annual General Meeting -held on 27th September, 2023.

We are pleased to inform you that the Board Meeting of the company is scheduled to be held on Thursday, 31st August, 2023, at No 18, III Floor, Anjaneya Temple Road, Yedyur, Jayanagar 6th Block, Bangalore - 560082, the Registered Office of the Company at 3.00 PM, to transact the following businesses:

1. To Fix the Date, Time and Venue/mode of conducting AGM, for the ensuing Annual General Meeting.
2. To approve notice for ensuing Annual General Meeting, Board's Report of the Company for the financial year ending 31st March, 2023, pursuant to the provisions of the Companies Act, 2013.
3. The 32nd Annual General Meeting (AGM) of the Company shall be held on Wednesday, 27nd September, 2023 at 11.00 A.M through Video Conference / Other Audio Visual Means.
4. To fix the date of book closure
5. Approval of the Secretarial auditor's report for financial year ended 31st March, 2023.

No 18 III Floor, Anjaneya Temple Road, Yedyur, Jayanagar 6th Block, Bangalore – 560082

CIN: L85110KA1991PLC012537
Web: <http://www.pasariexports.com/>

Phone No: 91-80-2676-0125
Email: admin@pasariexports.com



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7. Any other item of business with the approval of the chairman and majority of directors present in the meeting

This is for your kind information and records.

Thanking you,
Yours faithfully

for Pasari Spinning Mills Limited

Krishna Kumar Gupta

Managing Director

DIN: 00003880

Address: A-21 Silver palm, Bldg 3, ,
Basavanagar Main, Vibhuthipura Extn,
Marathahalli Colony, Bangalore -560037

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