

# PARMESHWARI SILK MILLS LIMITED

Regd. Off: Village BajraRahon Road, Ludhiana-141007, Ph no. : +91-161-2691873,  
Email id: parmeshwarisilkmillsltd@gmail.com, Website: [www.parmeshwarisilkmills.com](http://www.parmeshwarisilkmills.com)  
CIN: L17116PB1993PLC012917

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**Date: 27.06.2020**

Head- Listing Compliance  
**BSE Limited**  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai-400001

Head Listing Compliance  
**Calcutta Stock Exchange Limited**  
7, Lyons Range, Dalhousie,  
Murgighata, BBD Bagh,  
Kolkata- 700001

**Security code: 540467**

**Scrip Code: 026501**

Dear Sir/Ma'am,

**Sub: Intimation for the Postponement of Board Meeting scheduled to be held on Tuesday, 30<sup>th</sup> day of June, 2020 at 02:00 P.M.**

Dear Sir/Madam,

This is with reference to our earlier disclosure, submitted with exchange on 24th June, 2020, in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding Intimation of Board Meeting for the adoption of Audited financial Results for the quarter and financial year ended on 31st March, 2020 and for the appointment of Secretarial Auditor of the Company for the financial year 2019-20.

In this connection, this is to inform that, the meeting scheduled to be held on 30th June, 2020, stands postponed due to lack of co-ordination between the Board of Directors and Statutory Auditor of the company, amid continuing impact of the COVID-19 pandemic in our vicinity.

Thus, current circumstances do not allow a smooth and safe conduct of the Meeting and in keeping with government advisories on COVID-19 pandemic, the Board of Directors had decided to postpone the Board Meeting to 16<sup>th</sup> July, 2020.

Kindly take the above information on your records,

**For Parmeshwari Silk Mills Limited**

**(Jatinder Pal Singh)**  
**Whole Time Director**  
**DIN: 01661864**

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**Place: Ludhiana**