

# 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: 14.07.2020**

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**

**Sub: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Sir/ Madam,

This is with reference to our earlier disclosure, submitted with exchange on 27.06.2020 and 24.06.2020, 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.

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, 16<sup>th</sup> day of July, 2020 at 02:00 P.M.** at the registered office of the Company at **Village Bajra Rahon Road, Ludhiana-141007**, inter alia, to consider and take on record the following matters:

1. To consider and approve the appointment of Secretarial Auditor of the Company for the financial year 2019-20.
2. To consider and approve the Audited Financial Results as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended March 31, 2020 together with the Audit Report.

Kindly take the above information for your records.

**For Parmeshwari Silk Mills Limited**

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

**Place: Ludhiana**