

# PARMESHWARI SILK MILLS LIMITED

Regd. Off: Village Bajra Rahon Road, Ludhiana-141007, Ph no. : +91-161-2691873,

Email id: psmltex@gmail.com, Website: [www.parmeshwarisilkmills.com](http://www.parmeshwarisilkmills.com)

CIN: L17116PB1993PLC012917

Date: 30/04/2019

Head- Listing Compliance  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

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

Security code: 540467

Scrip Code: 026501

**Subject: Outcome of Board Meeting**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company in their meeting held today i.e. **Tuesday, 30<sup>th</sup> April, 2019** (commenced at 01:00 P.M. and concluded at 01:45 P.M.) have considered and approved, inter-alia, the following business:

a). The Board has appointed M/s P S Bathla & Associates, Practicing Company Secretaries, as Secretarial Auditor for the financial year 2018-19.

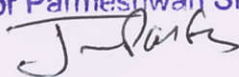
Kindly take the above information on your records.

Thanking you,

Yours Faithfully,

For Parmeshwari Silk Mills Limited

For Parmeshwari Silk Mills Ltd.



Director

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

**Place: Ludhiana**