

PARMESHWARI SILK MILLS LIMITED

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

Email id: psmiltex@gmail.com, Website: www.parmeshwarisilk.com

CIN: L17116PB1993PLC012917

Date: 02.09.2021

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

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

We would like to inform that the Board of Directors in their meeting held today i.e. **Thursday, 2nd September, 2021** (commenced at **04:00 P.M.** and concluded at **04:30 P.M.**) has inter alia approved and passed the following resolutions:

1. The Board considered and approved draft of **Notice of 28th Annual General Meeting** of the Company to be held on **Thursday, 30th September, 2021 at 12:00 P.M.** at Registered office of the Company in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
2. The Board considered and approved the **Board Report** for the year ended on **31st March, 2021.**
3. The Board considered and approved appointment of **M/s. P S Bathla, Company Secretaries, as the Scrutinizer** for conducting the e-voting process in a fair and transparent manner for the purpose of 28th Annual General Meeting of the Company.
4. The Board fixed the Book Closure date from **Saturday, 25th September, 2021 to Thursday, 30th September, 2021** (both days inclusive).
5. The Board fixed the cut-off date as **Friday, 24th September, 2021** for providing e-voting services.

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6. The Board fixed E-Voting period for the Annual General Meeting to be from **Monday 27th September, 2021 (09:00 A.M.) to Wednesday, 29th September, 2021 (05:00 P.M.)**.

**By order of the Board of Directors
For Parmeshwari Silk Mills Limited**

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

Date: 02.09.2021

Place: Ludhiana