

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

CIN: L17116PB1993PLC012917

Date: 22nd August, 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

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

Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Thursday, 22nd Day of August, 2019 at 04:00 P.M.** at Registered Office of the company at Village Bajra Rahon Road, Ludhiana-141007 inter alia to consider and take on record the following matters:

1. The Board considered and approved draft of **Notice of the 26th Annual General Meeting** of the Company to be held on **Monday, the 30th Day of September, 2019 at 03:00 P.M** at the registered office of the Company at Village Bajra, Rahon Road, Ludhiana-141007.
2. The Board considered and approved the **Board's Report** for the year ended on **31st March, 2019.**
3. The Board considered and approved appointment of **M/s. P.S. Bathla & Associates, Practicing Company Secretaries, as the Scrutinizer** for conducting the e-voting process in a fair and transparent manner for the purpose of Annual General Meeting of the Company.
4. The Board fixed the Book Closure date from **Wednesday, the 25th Day of September, 2019 to Monday, the 30th Day of September, 2019** (both days inclusive).
5. The Board fixed the cut-off date as **Tuesday, the 24th Day of September, 2019** for providing e-voting services.
6. The Board fixed E-Voting period for the Annual General Meeting to be from the **Friday, the 27th Day of September, 2019 (09:00 A.M.) to Sunday, the 29th Day of September, 2019 (05:00 P.M)**

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For Parmeshwari Silk Mills Limited

Jatinder Pal Singh
Whole Time Director
DIN: 01661864

Place: Ludhiana