

PARMESHWARI SILK MILLS LIMITED

Regd. Off: Village Bajra, Rahon Road, Ludhiana-141007, Ph no. : +91-161-2691873,
Email id: parmehwarisilkmillsltd@gmail.com Website: www.parmeshwarisilkmills.com
CIN: L17116PB1993PLC012917

Date: 21.08.2023

Head- Listing Compliance BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001 Security code: 540467	The Head Listing Compliance Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Murgighata, BBD Bagh, Kolkata- 700001 Scrip Code: 026501
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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. **Monday, 21st August, 2023** (commenced at **5:00 P.M.** & concluded at **5:45 P.M.**) has inter alia approved and passed the following resolutions:

1. The Board considered and approved draft of **Notice of 30th Annual General Meeting** of the Company to be held on **Wednesday, 20th September, 2023 at 12:00 Noon (IST)** at its registered office at **Village Bajra, Rahon Road, Ludhiana, Punjab-141007**.
2. The Board considered and approved the **Board Report** for the year ended on **31st March, 2023**.
3. The Board fixed the Book Closure date from **Saturday, 16th September, 2023 to Wednesday, 20th September, 2023** (both days inclusive).
4. The Board fixed the cut-off date as on **Friday, 15th September, 2023** for providing e-voting services.
5. The Board fixed E-Voting period for the **30th Annual General Meeting** to be from **Sunday, 17th September, 2023 (09:00 A.M.) to Tuesday, 19th September, 2023 (05:00 P.M.)**.

Kindly take the above information on your records.

Thanking you,

Yours Sincerely,
For Parmeshwari Silk Mills Limited

Honey Agarwal
Company Secretary & Compliance Officer
Mem No: A22697
Place: Ludhiana