

PARMESHWARI SILK MILLS LIMITED

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

Email id: psmltex@gmail.com, Website: www.parmeshwarisilkmills.com

CIN: L17116PB1993PLC012917

Date: 30.03.2019

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

Subject: Intimation of Appointment of Directors in the Company pursuant to Regulation 30(2) read with schedule III of SEBI (Listing Obligations and Disclosure Requirements), 2015

Sir/Ma'am,

It is to inform you that Ms. Harinder Kaur (DIN: 08407151) has been appointed as Additional Director (Whole Time Director) of the Company w.e.f. March 30, 2019.

Submitted for your records and dissemination purpose.

Yours faithfully,

For Parmeshwari Silk Mills Limited

JATINDER Digitally signed by
PAL SINGH JATINDER PAL SINGH
Date: 2019.03.30
16:03:02 +05'30'

Jatinder Pal Singh
Whole time Director
DIN: 01661864

Place: Ludhiana

Brief Profile

Ms. Harinder Kaur

The Board has inducted Ms. Harinder Kaur as an Additional Director (Category: Whole Time Director) pursuant to the provision of the Companies Act, 2013.

Ms. Harinder Kaur, aged 24 years, holds bachelor degree in Commerce from the University of Punjab and also pursuing Chartered Accountant. She is having good working experience in area of Management & Finance.