

# PARMESHWARI SILK MILLS LIMITED

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

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CIN: L17116PB1993PLC012917

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**Date: 23.08.2022**

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. **Monday, 22nd August, 2022** (commenced at **11:30 A.M.** and concluded at **12:00 P.M.**) has inter alia approved and passed the following resolutions:

1. The Board considered and approved draft of **Notice of 29<sup>th</sup> Annual General Meeting** of the Company to be held on **Thursday, 15<sup>th</sup> September, 2022 at 11:00 A.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 **31<sup>st</sup> March, 2022.**
3. The Board fixed the Book Closure date from **Saturday, 10<sup>th</sup> September, 2022 to Thursday, 15<sup>th</sup> September, 2022** (both days inclusive).
4. The Board fixed the cut-off date as **Friday, 9<sup>th</sup> September, 2022** for providing e-voting services.
5. The Board fixed E-Voting period for the Annual General Meeting to be from **Monday 12<sup>th</sup> September, 2022(09:00 A.M.) to Wednesday, 14<sup>th</sup> September, 2022(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)**