

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: 20th April, 2023

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 **Friday, 28th Day of April, 2023 at 02:00 P.M.** at Registered Office of the company at **Village Bajra Rahon Road, Ludhiana-141007**, inter alia, to consider approve and take on record the following matters:

1. To consider and approve the appointment of the Secretarial Auditor of the Company for the financial year 2022-23.
2. To consider and approve the appointment of the Cost Auditor of the Company for the financial year 2023-2024.

Kindly take the above information for your records.

For Parmeshwari Silk Mills Limited

Honey Agarwal
Company Secretary
Mem No: A26697

Place: Ludhiana