



Pasari Spinning Mills Limited

Date: 05th February, 2024

To,
Mr. Jeevan Noronha,
Manager,
Department of Corporate Services,
Bombay Stock Exchange, Floor 25, P J Towers,
Dalal Street, Mumbai - 400 001

Dear Sir,

Sub: Intimation about the meeting for approval of quarterly financial results for the quarter ending 31st December, 2023.

We are pleased to inform you that the Board Meeting of the company is scheduled to be held on Tuesday, 13th February, 2024 at No 18, III Floor, Anjaneya Temple Road, Yediyur, Jayanagar 6th Block, Bangalore - 560082, the Registered Office of the Company at 3.00 PM, to transact the following businesses:

1. To consider and approval of quarterly financial results along with Limited Review Report for the quarter ending 31st December, 2023.
2. Approval for issue of duplicate certificate to RTA.
3. Any other item of business with the approval of the chairman and majority of directors present in the meeting.

This is for your kind information and records.

Thanking you,
Yours faithfully

for Pasari Spinning Mills Limited



Krishna Kumar Gupta

Managing Director

DIN: 00003880

Address: A-21 Silver palm, Bldg 3, ,
Basavanagar Main, Vibhuthipura Extn, Marathahalli Colony,
Bangalore -560037

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