

# 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](http://www.parmeshwarisilkmills.com)

CIN: L17116PB1993PLC012917

**Date: April 20, 2024**

Head- Listing Compliance <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001  <b>Security code: 540467</b>	The Head Listing Compliance <b>Calcutta Stock Exchange Limited</b> 7, Lyons Range, Dalhousie, Murgighata, BBD Bagh, Kolkata- 700001  <b>Scrip Code: 026501</b>
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**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 **Thursday, 2nd Day of May, 2024 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 2023-24.
2. To consider and approve the appointment of the Cost Auditor of the Company for the financial year 2024-2025.

Kindly take the above information for your records.

**For Parmeshwari Silk Mills Limited**

**Honey Agarwal**  
**Company Secretary & Compliance Officer**  
**Mem No: A26697**