

# PARMESHWARI SILK MILLS LIMITED

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

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

CIN-L17116PB1993PLC012917

Date: 31.10.2020

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: Modification in Intimation given on 30.10.2020 for appointment of Company Secretary & Compliance Officer pursuant to Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

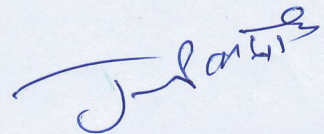
This is in reference to the Intimation given to the Stock Exchanges dated 30.10.2020 for appointment of Company Secretary & Compliance Officer, we would like to inform you that the date of appointment of **CS Manisha Chauhan**, Company Secretary was mistakenly mentioned as 01.09.2020 instead of 07.09.2020.

The Exchange is requested to consider this Intimation instead of the Intimation provided on 30.10.2020 and take on records the date of appointment of **Ms. Manisha Chauhan**, as the Company Secretary & Compliance Officer of the Company with effect from 07.09.2020.

For your information please.

Thanking you,

Yours faithfully,  
For Parmeshwari Silk Mills Limited



(Jatinder Pal Singh)  
Whole time Director  
DIN: 01661864

Place: Ludhiana