

PARMESHWARI SILK MILLS LIMITED

Regd. Off: Village BajraRahon Road, Ludhiana-141007, Ph no. : +91-161-2691873,
Email id: parmeshwarisilkmillsltd@gmail.com, Website: www.parmeshwarisilkmills.com
CIN: L17116PB1993PLC012917

Date: 05/09/2020

Head- Listing Compliance
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai-400001

Head Listing Compliance
Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie,
Murgighata, BBD Bagh,
Kolkata- 700001

Security code: 540467

Scrip Code: 026501

Sub: Updates on Annual General Meeting for the Financial Year 2019-20

Dear Sir/Madam,

This is to bring to your kind information that the Company had made an application to the Registrar of Companies, Punjab & Chandigarh on 01-09-2020 for extension of Annual General Meeting for the financial year 2019-20.

The Registrar of Companies, Punjab & Chandigarh, vide their letter dated 04.09.2020, has granted approval for Extension of AGM for 3 Months.

A copy of approval letter is annexed for your reference and record.

Kindly take the above information on your records.

For Parmeshwari Silk Mills Limited

**JATINDER
PAL SINGH**

Digitally signed by JATINDER PAL SINGH
DN: cn=J, o=Personal,
2.5.4.20=fd28dd6cc503dd2ad57da23419fb36e740
e7f870cd95f5f89dee02b47fac141f,
postalCode=141002, st=PUNJAB,
serialNumber=ff5bc01991928409973c3f5f107d34
10f3dc6f3d4ba8152c4b4d9ed635a031e,
cn=JATINDER PAL SINGH
Date: 2020.09.05 16:17:02 -0700

Jatinder Pal Singh
Whole Time Director
DIN: 01661864

Place: Ludhiana



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Corporate Bhawan, Plot No.4 B Sector 27 B, Chandigarh, Chandigarh, India, 160019

DATED : 2020-09-04

IN THE MATTER OF M/S PARMESHWARI SILK MILLS LIMITED CIN L17116PB1993PLC012917

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2020 and the Annual general meeting of the company is due to be held on 30-09-2020 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN R52482684 on 01-09-2020 requesting for an extension of time for the purpose of holding AGM on the following grounds

AGM Extension is approved for three month on request of company

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,
Afsar Ali

Registrar of Companies
RoC - Chandigarh

Mailing Address as per record available in Registrar of Companies office:

PARMESHWARI SILK MILLS LIMITED
VILLAGE BAJRA RAHON ROAD, LUDHIANA, PUNJAB, Punjab, India,
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Note: This letter is to be generated only when the application is approved by RoC office