

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: 28th November, 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: Revised Intimation of Annual General Meeting for the Financial Year ended on 31st March, 2020

Sir/ Madam,

This is in continuation of outcome of the board meeting dated 6th November, 2020 intimated to you and in reference to the above captioned subject.

This is to inform you that the 27th Annual General Meeting of the Company for the Financial Year ending on 31st March, 2020 was schedule to be held on **Tuesday, December 22, 2020, at 04:00 P.M.** but now it has been decided to conduct the 27th Annual General Meeting with physical presence of the members and the Board at the registered office of the Company situated at **Village Bajra Rahon Road, Ludhiana-141007 on Thursday, December 24, 2020 at 04:00 P.M.**

The Board has revised the Book Closure date from 19th December, 2020 to 24th December, 2020 (both days inclusive).

This is to further inform you that E-Voting period for the 27th Annual General Meeting shall be from 21st December, 2020 (09:00 A.M.) to 23rd December, 2020 (05:00 P.M.).

For Parmeshwari Silk Mills Limited

Jatinder Pal Singh
Whole Time Director
DIN: 01661864

Place: Ludhiana