

# 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](http://www.parmeshwarisilkmills.com)  
CIN: L17116PB1993PLC012917

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**Date: 30.10.2020**

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**

Dear Sir/Ma'am,

**Sub: Intimation for the Postponement of Board Meeting scheduled to be held on Thursday, 5th Day of November, 2020 at 02:00 P.M.**

Dear Sir/Madam,

This is with reference to our earlier disclosure, submitted with exchange on 5th November, 2020, in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding Intimation of Board Meeting for the adoption of Unaudited financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2020 together with the Limited Review Report.

In this connection, this is to inform you that the meeting has been re-scheduled to be held on 6th November, 2020, at the same time and same place and the meeting scheduled to be held on 5<sup>th</sup> November, 2020 stands postponed.

Kindly take the above information on your records,

**For Parmeshwari Silk Mills Limited**

**Jatinder Pal Singh**  
**Whole Time Director**  
**DIN: 01661864**

**Place: Ludhiana**