



Pasari Spinning Mills Limited

Date: 31st August, 2023

Mr. Jeevan Noronha,
Manager,
Department of Corporate Services,
Bombay Stock Exchange, Floor 25, P J Towers,
Dalal Street, Mumbai -400 001

Dear Sir,

Sub: Updating the Outcome of the Board Meeting –held on 31st August, 2023.

Ref: BSE code: 521080 - Pasari Spinning Mills Limited

We wish to inform you that the Board of Directors of Pasari Spinning Mills Limited, at its meeting held on Thursday, 31st August, 2023 at No 18, III Floor, Anjaneya Temple Road, Yedyur, Jayanagar, 6th Block, Bangalore - 560082, the Registered Office of the Company at 3.00 PM, inter alia has considered and approved the following-

1. The 32nd Annual General Meeting (AGM) of the Company shall be held on Wednesday, 27nd September, 2023 at 11.00 A.M at through Video Conference/ Other Audio Visual Means as per the circulars issued by the Ministry of Corporate Affairs as well as the Securities and Exchange Board of India.
2. Notice of the Annual General Meeting, Board's Report and Annual Report of the Company for the financial year ending 31st March, 2023 pursuant to the provisions of the Companies Act, 2013
3. The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the 21st September, 2023 to Tuesday, the 27th September, 2023 (both days inclusive) for the purpose of AGM.

No 18 III Floor, Anjaneya Temple Road, Yedyur, Jayanagar 6th Block, Bangalore – 560082

CIN: L85110KA1991PLC012537
Web: <http://www.pasariexports.com/>

Phone No: 91-80-2676-0125
Email: admin@pasariexports.com



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4. The Cut-Off date as on 19th September, 2023.
5. Noted the Secretarial auditor's report for financial year ended 31st March, 2023
6. With the approval of the chairman and majority of directors, re-appointment of Mr. Krishna Kumar Gupta as Managing Director of the Company.
7. With the approval of the chairman and majority of directors, the appointment of NSDL as service provider for video conferencing and all the work related to conducting the virtual Annual General Meeting and Remote e-Voting facility.

The meeting of Board of Directors commenced at 03.00 P.M. and concluded at 04:00 P.M

The above is for your information and dissemination to the public at large.

Thanking you,
Yours faithfully

for Pasari Spinning Mills Limited



Krishna Kumar Gupta

Managing Director

DIN: 00003880

Address: A-21 Silver palm, Bldg 3, ,
Basavanagar Main, Vibhuthipura Extn,
Marathahalli Colony, Bangalore -560037

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