

PARMESHWARI SILK MILLS LIMITED

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

Date: 24.06.2020

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: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Sir/ Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Tuesday, 30th day of June, 2020 at 02:00 P.M.** at the registered office of the Company at **Village Bajra Rahon Road, Ludhiana-141007**, inter alia, to consider and take on record the following matters:

1. To consider and approve the appointment of Secretarial Auditor of the Company for the financial year 2019-20.
2. To consider and approve the Audited Financial Results as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended March 31, 2020 together with the Audit Report.

Kindly take the above information for your records.

For Parmeshwari Silk Mills Limited

Jatinder Pal Singh
Whole Time Director
DIN: 01661864

Place: Ludhiana