

PARMESHWARI SILK MILLS LIMITED

Regd. Off: Village Bajra Rahon Road, Ludhiana-141007, Ph no. : +91-161-2691873,

Email id: psmltex@gmail.com, Website: www.parmeshwarisilk.com

CIN: L17116PB1993PLC012917

15th July, 2016

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

Subject: Non Applicability of Compliance with Report on Corporate Governance

Dear Sir,

This has reference to Regulation 15 (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. In this regard, please note that the Company has paid up capital of Rs. 2,74,00,000 only (less than stipulated Rs. 10 Cr) and net worth Rs. 11,12,40,979.09 (less than stipulated Rs. 25 Cr) as per the last audited balance sheet as on March 31, 2016.

Therefore, the company in terms of aforesaid regulation 15(2) of Securities and Exchange Board Of India (Listing Obligation and Disclosure Requirement), 2015, is not under obligation to file the Corporate Governance Report under Regulation 27(2) of Securities and Exchange Board Of India (Listing Obligation and Disclosure Requirement), 2015.

It is reiterated that we have submitted earlier letter dated 5th April, 2016 with you regarding non applicability of Regulation 27(2) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015

We, request you to kindly take the above information on your records.

For Parmeshwari Silk Mills Limited

Parmeshwari Silk Mills Limited

Jatinder Pal Singh

Director

DIN-01661864

Director