

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

10th January, 2014

The General Manager
Ludhiana Stock Exchange Limited
Feroze Gandhi Market,
Ludhiana, Punjab.

Sub: Compliance with clause 49 of the Listing agreement

Dear Sir,

Please find enclosed herewith Corporate Governance Report in the prescribed format for the quarter ending 31st December, 2013 in Compliance of clause 49 of listing agreement.


We hope you will find the same in order.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Parmeshwari Silk Mills Limited

For Parmeshwari Silk Mills Limited


Director

Jatinder Pal Singh
(Director)
DIN: 01661864

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Name of the Company:
Quarter ending on:

PARMESHAWARI SILK MILLS LIMITED
31st December, 2013

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	Presently non-executive directors are not paid any compensation
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
D) Code of Conduct	(49 (ID)	Yes	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	N.A.	No Subsidiary Companies
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Nil	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
V. CEO/CFO Certification	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes	
VII. Compliance	49 (VII)	Yes	

For Parmeshwari Silk Mills Limited

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Director