

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

09th October, 2015

The Manager
Head Listing & Compliance
The 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 SEBI Circular No. CIR/CFD/POLICY CELL/7/2014 dated September 15, 2014. In this regard, please note that the Company has paid up capital of Rs.2,73,95,500 only (less than stipulated Rs.10 Cr) and net worth Rs.10,18,49,354 (less than stipulated Rs.25 Cr) as per the last audited balance sheet as on March 31,2015.

Therefore, the company in terms of the aforesaid SEBI circular is not under obligation to file the Corporate Governance Report and compliance thereto under clause 49 of the Listing Agreement.

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

Parmeshwari Silk Mills Limited

For Parmeshwari Silk Mills Ltd.

Jatinder Pal Singh

(Director & Compliance Officer)

DIN : 01661864

Director