

# PARMESHWARI SILK MILLS LIMITED

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

Email id: psmiltex@gmail.com, Website: [www.parmeshwarisilk.com](http://www.parmeshwarisilk.com)

CIN: L17116PB1993PLC012917

To,

Date: 01<sup>st</sup> October, 2016

The Manager  
Head- Listing & Compliance  
The Calcutta Stock Exchange Limited  
7-Lyon Range,  
Kolkata-700001

Ref: Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Outcome of 23<sup>rd</sup> Annual General Meeting

Dear Sir/Madam,

In Pursuance to the provisions of Regulation 30 read with Clause 13 of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we intimate you :

- i. That 23<sup>rd</sup> Annual General Meeting of the Company was held on Thursday, the 29<sup>th</sup> day of September, 2016 at 01.30 P.M. at the Registered office of the company at Village Bajra Rahon Road, Ludhiana-141007 wherein members approved the following resolutions:

ii. ORDINARY BUSINESS:-

Item No.	Matters approved	Resolution
1.	Considered and Adopted the Audited Financial Statements of the Company for the financial year ended March 31, 2016, together with the Report of Board of Directors and Auditors thereon.	Ordinary
2.	Re-appointed Ms. Kuljet Kaur (DIN: 01661755), as Director, who shall retire by rotation.	Ordinary
3.	Appointed M/s Davinder Pal Singh & Co, (Firm registration no. 007601N), Chartered Accountants as Statutory Auditors of the Company and fixed their remuneration for the financial year 2016-17.	Ordinary

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### iii. SPECIAL BUSINESS:-

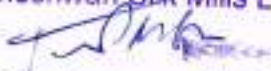
Item No.	Matters approved	Resolution
4.	Authorized the Board of Directors for borrowings up to 200 Cr.	Special
5.	Approved the creation of Charges/Mortgages on the properties of the Company	Special
6.	Approved the Related Party Transactions as per section 188 of Companies Act, 2013	Special

*This is for your information and records.*

Thanking You

Yours Sincerely,

For Parmeshwari Silk Mills Limited  
For Parmeshwari Silk Mills Ltd.



Jatinder Pal Singh  
Director

Director

DIN No: 01661864