

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

Date: 15/09/2016

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

Subject: Notice of Book Closure in compliance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 026501

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that the transfer books of the company will remain close as per the information given below:

Type of Security and paid-up value	Book Closure	Purpose
Equity Shares of Rs. 10/- each	27-09-2016 to 29-09-2016 (Both Days Inclusive)	Annual General Meeting to be held on 29.09.2016

The Annual General Meeting of the company to be held on Thursday, September 29, 2016 at 1.30 P.M. at Village Bajra Rahon Road, Ludhiana-141007.

Yours faithfully,

For Parmeshwari Silk Mills Limited


Sumit Bansal

(Company Secretary & Compliance Officer)