

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

Date: 31.08.2011

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

Sub: Notice of Book Closure in compliance with Clause 16 of the Listing Agreement

Dear Sir,

Pursuant to Clause 16 of the Listing Agreement, we hereby intimate you that the transfer books of the Company will remain closed as per the information given below:

| Type of Security and paid-up value | Book Closure | Purpose |
|------------------------------------|---|---|
| Equity Shares of Rs. 10/- each | 28-09-2011 to 30-09-2011 (both days Inclusive) | Annual General Meeting to be held on 30.09.2011 |

The Annual General Meeting of the company to be held on Friday, 30th September, 2011 at 11:30 A.M. at Village Bajra Rahon Road, Ludhiana-141007.

This is for your information & records.

Thanking you,

Yours faithfully,

For Parmeshwari Silk Mills Limited
For Parmeshwari Silk Mills Limited



Director

Jatinder Pal Singh
(Director)

Cc: Delhi Stock Exchange Limited
DSE House, 3/1 Asaf Ali Road,
New Delhi 110002