

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: 03.09.2013

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	28-09-2013 to 30-09-2013 (both days Inclusive)	Annual General Meeting to be held on 30.09.2013

The Annual General Meeting of the company to be held on Monday, 30th September, 2013 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



Jatinder Pal Singh **Director**
(Director)

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