

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: 02.09.2014

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	29-09-2014 to 30-09-2014 (both days Inclusive)	Annual General Meeting to be held on 30.09.2014

The Annual General Meeting of the company to be held on Tuesday, 30th September, 2014 at 11:00 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

DIN: 01661864

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