

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

NOTICE

10th September, 2015

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

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	24-09-2015 to 26-09-2015 (Both days inclusive)	Annual General Meeting to be held on 26.09.2015

The Annual General Meeting of the company to be held on Saturday, 26th September, 2015 at 02:00 P.M. at Village- Bajra, Rahon Road, Ludhiana-141007 ,Punjab
The Company will provide its members the facility to exercise their vote at the aforesaid AGM by electronic means provided by CDSL on all resolutions set forth in the notice. The e-voting will commence on September 23, 2015 at 9:00 AM and will end on September 25, 2015 at 5:00 PM (both days inclusive).

This is for your information & records.
Thanking you,

Yours faithfully,

For Parmeshwari Silk Mills Limited


Parmeshwari Silk Mills Limited

Jatinder Pal Singh
(Director & Compliance officer)
DIN- 01661864