

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: 11.08.2016

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

Sub: Outcome of Board Meeting under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

We would like to inform you that the Board of Directors at their meeting held today i.e. Thursday, August 11, 2016 has inter alia approved the following resolutions:

1. The Board considered and approved the Unaudited Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on June 30, 2016.
2. The Board took note of the Limited Review Report for the quarter ended on June 30, 2016 as placed by the Auditor.
3. The Board considered and approved the appointment of Mr. P. S. Bathla as a Secretarial Auditor for the financial year ending on 31st March, 2016.
4. The Board took note of Statement of Investor Complaints/Grievances given under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ending on June 30, 2016.

We hope you will find the same in order.
Kindly take the above information on your records.

Thanking you,

Yours Faithfully

For Parmeshwari Silk Mills Limited

For PARMESHWARI SILK MILLS LTD.

Jatinder Pal Singh
(Director)
DIN: 01661864

DIRECTOR