

PARMESHAWARI SILK MILLS LIMITED

Regd. Off: Village Bajra Rahon Road, Ludhiana-141007, Ph no. : +91-161-2691873,

Email id: psmltex@gmail.com, CIN-L17116PB1993PLC012917

To,

Date: 18.01.2016

The Head Listing Compliance
Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie,
Murgighata, BBD Bagh,
Kolkata- 700001

Sub: Notice of Board Meeting

Dear Sir,

Notice is hereby given that the Meeting of the Board of Director of the Company will be held on **Wednesday, the 20th Day of January, 2016** at 11:00 A.M at Registered Office of the company at Village Bajra Rahon Road, Ludhiana-141007, Punjab inter alia to consider and approve the following resolution:-

1. To consider and take note of the resignation of Ms. Swati Khatter as Company Secretary and Compliance officer of the Company.
2. To consider and approve the appointment of Mr. Sumit Bansal as a Company Secretary and Compliance officer of the company.

You are requested to take the above information on your record.

Thanking You

Yours faithfully,

For Parmeshwari Silk Mills Limited


Jatinder Pal Singh

(Director)

DIN- 01661864

Director