

PARMESHWARI SILK MILLS LIMITED

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

Email id: psmitex@gmail.com, Website: www.parmeshwarisilk.com

CIN: L17116PB1993PLC012917

Date: 26.08.2016

The Manager-Listing

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 Directors of the Company will be held on Tuesday, 30th August, 2016 at 11.00 A.M. at the registered office of the company inter alia, to consider and approve the following resolutions:

1. To consider and approve the draft Board Report for the financial year ended 31st March, 2016.
1. To consider and approve the Notice of Annual General Meeting of the company and fix its day, date, time and venue.
2. To consider and decide on appointment of Scrutinizer for conducting E-Voting and voting through poll at Annual General Meeting.
3. To fix book closure .
4. To fix cutoff date for providing E-voting rights.
5. To Fix cutoff Date for Notice of AGM/Annual Report.

You are requested to kindly record the same.

Thanking You

Yours faithfully,

For Parmeshwari Silk Mills Limited

FOR PARMESHWARI SILK MILLS LTD.

Jatinder Pal Singh

Whole time Director

DIN No: 01661864



DIRECTOR

Cc: Kuljeet Kaur (Whole time Director)

Simranjit Singh (Director)

Deshbir Singh (Director)

Sukhdev Singh (Chief Financial Officer)

Sumit Bansal (Company Secretary)