

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: 20.01.2016

To

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

Sub: Outcome of the Meeting of Board of Directors for the appointment of Company Secretary

Dear Sir,

This is to inform you that the meeting of Board of Directors was held on Wednesday, the 20th day of January, 2016 and following resolution was passed:

1. The Board considered and took note of resignation of Ms. Swati Khatter as a Company Secretary and compliance officer of the Company.
2. The Board approved the appointment of Mr. Sumit Bansal as a Company Secretary and Compliance Officer of the Company as per Regulation 6(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

You are requested to kindly record the same.

Thanking you,

Yours faithfully,

For Parmeshwari Silk Mills Limited

Jatinder Pal Singh
Parmeshwari Silk Mills Limited

Jatinder Pal Singh

Director

Director

DIN No-01661864