

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: 30.08.2016

To

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

Sub: Outcome of Board Meeting

Dear Sir,

This is to inform you that the meeting of Board of Directors was held on Tuesday, the 30th day of August, 2016 and following resolution was passed:

1. The Board Approved the Notice of 23rd Annual General Meeting of the company which will be held on Monday, 26th day of September, 2016 at 1.30 P.M. at the registered office of the company at Village Bajra Rahon Road, Ludhiana-141007.
2. The Board Considered and approved the Board's Report and Auditor's Report for the Financial Year 2015-16.
3. The Board considered and approved the appointment of Mr. P.S. Bathla, Practicing Company Secretary, Ludhiana, as the scrutinizer for conducting the e-voting process in a fair and transparent manner for the purpose of Annual General Meeting of the company.
4. The Board fixed the Book Closure date from 24th day of September, 2016 to 26th day of September, 2016 (both days inclusive).
5. The Board fixed cut off date 16th day of September, 2016 for providing e-voting rights to the shareholders of the Company.
6. The Board fixed the cut off date 02nd day of September, 2016 for sending Notice of Annual General Meeting of the company.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Parmeshwari Silk Mills Limited


Parmeshwari Silk Mills Limited

Sumit Bansal

(Company Secretary & Compliance Officer)