

# 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](http://www.parmeshwarisilk.com)

CIN: L17116PB1993PLC012917

Date: 25.08.2016

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

**Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015**


Dear Sir(s),

This is to inform you that the meeting of board of directors was held on Thursday, the 25<sup>th</sup> day of August, 2016 and following resolution was passed.

The Board considered and approved the forfeiture of 6,03,200 partly paid up shares, the allotment money amount of which was due from the respective shareholders, who till date failed to pay the call money amount, due on the shares allotted to them.

Yours Faithfully

**For PARMESHWARI SILK MILLS LTD.**  
For Parmeshwari Silk Mills Limited

  
**DIRECTOR**

Jatinder Pal Singh  
(Director)  
DIN: 01661864