

PARMESHWARI SILK MILLS LIMITED

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

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

CIN: L17116PB1993PLC012917

Date: 19.12.2015

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 Saturday, the 19th day of December, 2015 and following resolution was passed:

1. The Board considered and approved the appointment of Company Secretary cum compliance officer of the Company.

You are requested to kindly record the same.

Thanking you,

Yours faithfully,

For Parmeshwari Silk Mills Ltd.


Parmeshwari Silk Mills Ltd.

Jatinder Pal Singh
Whole Time Director
DIN-01661864

Director