

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: 26th August, 2017

Manager- Listing
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai-400001

Manager
The Calcutta Stock Exchange Ltd.
7, Lyons Range, Murgighata,
BBD Bagh, Kolkata
West Bengal – 700001

Scrip Code: 540467

Sub: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Tuesday, 29th August, 2017 at 04:00 P.M at the Registered Office of the Company at Village Bajra, Rahon Road, Ludhiana - 141007, inter alia to consider and take on record the following matter:

1. To Consider and approve fund raising through preferential issue of equity shares to promoters and/or Non promoters and finalize list of proposed allottees.
2. Fixation of relevant date for the proposed preferential issue.
3. Adoption of the valuation report of the independent valuer.
4. Adoption of amended notice of the ensuing Annual General Meeting, in pursuant to the proposed preferential issue, to be circulated to the members of the Company and to the stakeholders.

Yours Truly

For Parmeshwari Silk Mills Limited

For Parmeshwari Silk Mills Ltd.


(Jatinder Pal Singh) Director

Whole Time Director

DIN: 01661864

**Add: Village Bajra, Rahon
Road, Ludhiana-141007**