

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: 04/02/2016

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

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

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Meeting of the Board of Director of the Company will be held on Friday, 12th Day of February, 2016 at 11:00 A.M at Registered Office of the company at Village Bajra Rahon Road, Ludhiana-141007, inter alia to consider and take on record the following matters:

1. To Consider and Approve the Unaudited Financial Results and Limited Review Report for Quarter ended 31st December, 2015.
2. To Authorize a Key Managerial Personnel under Regulation 30(5) for the purpose of determining materiality of an event and making disclosures to stock exchange(s) under this regulation.

Pursuant to the code of conduct for prevention of insider trading of the company, the trading window for all designated employees & directors will remain closed from 04th February, 2016 to 12th February, 2016 (both days inclusive) and shall remain close till 48 hours after results are made public on 12th February, 2016.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Parmeshwari Silk Mills Limited


Sumit Bansal

(Company Secretary/Compliance officer)
Company Secretary / Authorized Signatory

- CC:-Jatinder Pal Singh (Wholetime Director)
CC:- kuljeet Kaur (Wholetime Director)
CC:- Deshbir Singh (Director)
CC:- Simranjit Singh (Director)
CC:- Sukhdev Singh (Chief Financial Officer)