

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: 14/05/2015

To

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

Sub: Notice of Board Meeting Pursuant to Clause 41 of the Listing Agreement for the quarter and year ended 31st March, 2015.

Dear Sir,

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Wednesday, the 27th Day of May, 2015 at 11:00 A.M at Registered Office of the company, Village Bajra Rahon Road, Ludhiana-141007 inter alia to consider and take on record Audited Financial Results for quarter and year ended 31st March, 2015.

Thanking You

Yours Faithfully

For Parmeshwari Silk Mills Limited

Parmeshwari Silk Mills Limited



Director

Jatinder Pal Singh
(Director & Compliance officer)
DIN- 01661864

CC: 1 .Delhi Stock Exchange Ltd.
2. Ludhiana Stock Exchange