

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: 31.01.2017

Manager-Listing
Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie,
Murgighata, BBD Bagh,
Kolkata- 700001

Sub: Notice of Board Meeting Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and period ended December 31, 2016.

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of the Company will be held on Saturday, 11th February, 2017 at 11:00 A.M at Registered Office of the Company at Village Bajra, Rahon Road, Ludhiana -141007, inter alia to consider and approve:

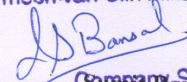
1. The unaudited standalone financial results pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter and period ended December 31, 2016, and
2. Limited Review Report for the quarter and period ended December 31, 2016.

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 31.01.2017 to 13.02.2017 (*both days inclusive*) and shall remain close till 48 hours after results are made public on 11.02.2017.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For Parmeshwari Silk Mills Limited
Parmeshwar Silk Mills Limited



Sumita Bansal
Company Secretary

(Company Secretary & Compliance Officer)