

# 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: 2<sup>nd</sup> November, 2017

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

Manager- Listing  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

**Security 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 **Monday, 13<sup>th</sup> November, 2017 at 02:00 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 matters:

1. To Consider and approve the Unaudited Financial Results as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the quarter and period ended 30th September, 2017 together with the Limited Review Report.

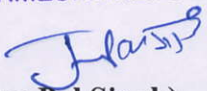
Further, pursuant to the code of conduct for prevention of insider trading of the Company, the trading window for all designated employees & Directors and their immediate relatives will remain closed from 2<sup>nd</sup> November, 2017 to 15<sup>th</sup> November, 2017 (both days inclusive) which is till 48 hours after results are made public on 13<sup>th</sup> November, 2017.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

**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