

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: 11.08.2016

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

Sub: Outcome of Board Meeting under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

We would like to inform you that the Board of Directors at their meeting held today i.e. Thursday, August 11, 2016 has inter alia approved the following resolutions:

1. The Board considered and approved the Unaudited Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on June 30, 2016.
2. The Board took note of the Limited Review Report for the quarter ended on June 30, 2016 as placed by the Auditor.
3. The Board considered and approved the appointment of Mr. P. S. Bathla as a Secretarial Auditor for the financial year ending on 31st March, 2016.
4. The Board took note of Statement of Investor Complaints/Grievances given under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ending on June 30, 2016.

We hope you will find the same in order.
Kindly take the above information on your records.

Thanking you,

Yours Faithfully

For Parmeshwari Silk Mills Limited

For PARMESHWARI SILK MILLS LTD.

Jatinder Pal Singh

(Director)

DIN: 01661864



DIRECTOR

Annexure I to Regulation 33
PARMESHWARI SILK MILLS LTD.
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Unaudited Financial Results for Quarter ended 30th June, 2016						(Rs. in Lacs)
Particulars	3 months ended 30-06-2016	Preceeding 3 months ended 31-03-2016	Corresponding 3 months ended 30-06-2015 in the Previous Year	Year to date figures for current period ended 30-06-2016	Year to date figures for previous year ended 30-06-2015	Previous year ended (31-03-2016)
	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited
Net Sales/income from operations (net of excise duty)	2051.54	2221.47	2034.94	2051.54	2034.94	8297.50
(b) Other Operating Income	0	0	0	0	0	0
Total income from operations (net)	2051.54	2221.47	2034.94	2051.54	2034.94	8297.50
2. Expenses						0
(a) Cost of Material Consumed	661.00	1046.29	797.38	661.00	797.38	4051.10
(b) Purchases of Stock-in-trade	0.00	0	0.00	0.00	0	0.00
(c) Changes in inventories of finished goods, Work-in-progress and stock-in-trade	213.37	-58.47	221.99	213.37	221.99	-79.72
(d) Employees Benefits Expenses	71.24	82.40	53.00	71.24	53	263.74
(e) Depreciation and amortisation expenses	32.50	21.57	31.75	32.50	31.75	134.14
(f) Other Expenditure	942.13	906.73	795.37	942.13	795.37	3277.09
Total Expenses	1920.24	1998.52	1899.49	1920.24	1899.49	7646.35
3. Profit/(Loss) from Operations before other Income, Interest and Exceptional Items (1-2)	131.30	222.95	135.45	131.30	135.45	651.15
4. Other Income	2.33	14.95	0.97	2.33	0.97	16.30
5. Profit/(Loss) from ordinary activities before finance cost and exceptional items (3+4)	133.63	237.90	136.42	133.63	136.42	667.45
6. Finance Cost	104.65	179.62	108.30	104.65	108.3	509.09
7. Profit/(Loss) from ordinary activities after finance cost but before but before exceptional items (5+6)	28.98	58.28	28.12	28.98	28.12	158.36
8. Exceptional Items	0.00	0.26	0.00	0.00	0	25.69
9. Profit/(Loss) from Ordinary Activities before tax (7+8)	28.98	58.02	28.12	28.98	28.12	132.67
10. Tax Expense	8.50	1.58	8.00	8.50	8	27.58
11. Profit/(Loss) from Ordinary Activities after tax (9+10)	20.48	56.44	20.12	20.48	20.12	105.09
12. Extraordinary Item (net of tax expense Rs ___ in lakhs)						
(a) other non operating income	0.50	0.91	0.00	0.50	0.00	2.71
(b) other non operating expenditure	0.00	0.00	0.00	0.00	0.00	0.84
(C)Deffered Tax Liability	0.00	13.09	0.00	0.00	0.00	13.09
13. Net Profit/(Loss) for the period (11+12)	20.98	44.26	20.12	20.98	20.12	93.87
14. Paid up Equity Share Capital (Face value of Rs. 10/- per)	285.87	274.00	273.95	285.57	273.95	274.00
15. (A) Reserve excluding revalutaion reserve as per balance sheet of previous accounting year	859.39	838.41	764.66	859.39	764.66	838.41
16.(i)Earning Per Share(before extraordinary items)						
(a) Basic	0.65	1.78	0.64	0.65	0.64	3.32
(b) Diluted	0.65	1.78	0.64	0.65	0.64	3.32
16.(ii)Earning Per Share(aftere extraordinary items)						
(a) Basic	0.66	1.40	0.64	0.66	0.64	2.97
(b) Diluted	0.66	1.40	0.64	0.66	0.64	2.97

For PARMESHWARI SILK MILLS LTD.


 DIRECTOR

Notes:

1. The above results have been reviewed by the Audit Committee in its meeting and taken on records by the Board in its meeting held on 11th August,
2. Business of the Company falls under a single segment for the pupose of Accounting Standard As-17, issued by The Institute of Chartered Accountants.
3. The Company did not have any investors complaint pending as on quarter ended 30th June, 2016
4. Previous quarter period figures have been regrouped / rearranged wherever found necessary.
5. EPS has been calculated in accordance with AS-20 issued by ICAI

For Parmeshwari Silk Mills Limited

For PARMESHWARI SILK MILLS LIMITED



DIRECTOR

Jatinder Pal Singh

Director

DIN: 01661864

Place: Ludhiana

Date: 11.08.2016

DAVINDER PAL SINGH & CO.

CHARTERED ACCOUNTANTS

524-L, Model Town

Opp. Bawa Bakery, Ludhiana

Phone No. 0161-2422279, 2422284

E-mail: dpsinghca@yahoo.com

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(A Peer Reviewed Firm)

DAVINDER PAL SINGH & CO.

CHARTERED ACCOUNTANTS

Taran Villa, The Mall

Shimla Pahari, Hoshiarpur

Mobile No: 98551-25756

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Branch Office

1229, Sector 15-B

Chandigarh

Mobile: 98762-55517

ANNEXURE V to Regulation 33

To
The Board of Directors
Parmeshwari Silk Mills Limited

Limited review Report for the quarter ended June 30, 2016

We have reviewed the accompanying statement of unaudited financial results of **Parmeshwari Silk Mills Limited** for the period ended June 30, 2016 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed or that it contains any material misstatement.

For M/s Davinder Pal Singh & Co
Chartered Accountants


Harbans Singh
Partner
M.No.099109

Place of Signature: Ludhiana

Date: 11.08.2016