

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: 11th August, 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

Scrip Code: 540467

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

Dear Sir,

We would like to inform you that Board of Directors at their meeting held today i.e. Friday, August 11, 2017 at 4:00 P.M. to 7:00 P.M. has inter alia approved the following resolutions:

1. The Board considered and approved the Unaudited Financial Result as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter ended on June 30, 2017.
2. The Board took note of the Limited Review Report for the quarter ended on June 30, 2017 as placed by the Auditor.
3. The Board took note of the Statement of Investor Complaints/Grievance given under Regulation 13(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter ended on June 30, 2017.

Further, We would like to state that in the previous outcome given by the Company on July 19, 2017, it has been erroneously mentioned that the Annual General Meeting of the Company will be held on August 28, 2017 in place of September 28, 2017 which the Company would like to rectify & update in your records and further state that the correct date for Annual General Meeting of the Company is September 28, 2017.

We hope you find the same in order.

Kindly take the above information on your records.

For Parmeshwari Silk Mills Ltd


Director

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

Thanking you,

Yours Faithfully

For Parmeshwari Silk Mills Ltd.
For Parmeshwari Silk Mills Limited


Director

Jatinder Pal Singh

(Whole-Time Director)

DIN: 01661864

Add.: Village Bajra, Rahon Road,

Ludhiana- 141007

Annexure I to Regulation 33

PARMESHWARI SILK MILLS LTD

Regd. Off: Village Bajra Rahon Road, Ludhiana-141007, Ph no. : +91-161-2691873,
Email id: psmiltex@gmail.com, Website: www.parmeshwarisilk.com
CIN: L17116PB1993PLC012917

Statement of Standalone Audited Financial Results for the Quarter ended June 30, 2017 (Rs. In Lacs)

Particulars	Quarter Ended			Year to date figures for current period ended 30.06.2017	Previous Accounting year ended 31.03.2017
	3 months ended 30.06.2017	Preceding 3 months ended 30-06-2016	3 months ended 31.03.2017		
	Unaudited	Unaudited	Audited	Unaudited	Audited
I. Revenue from Operations	2115.91	2051.54	2902.67	2115.91	9361.63
II. Other Income	2.71	2.33	7.17	2.71	11.95
III. Total Revenue (I + II)	2118.62	2053.87	2909.84	2118.62	9373.58
IV. Expenses					
Cost of Material Consumed	1148.66	661.00	1217.46	1148.66	4457.87
Purchases of Stock-in-trade					
Changes in inventories of finished goods, Work-in-progress and stock-in-trade	-453.52	213.37	340.95	-453.52	142.92
Employee Benefits Expenses	94.80	71.24	85.10	94.80	332.71
Finance Costs	112.34	104.65	143.43	112.34	485.97
Depreciation and amortisation expenses	50.00	32.50	36.50	50.00	141.50
Other Expenses	1126.24	942.13	1059.04	1126.24	3666.37
Total Expenses	2078.52	2024.89	2882.48	2078.52	9227.34
V. Profit/(Loss) before exceptional and extraordinary items and tax (III- IV)	40.10	28.98	27.36	40.10	146.24
VI. Exceptional items (Profit/Loss on sale of F.A.)	0.72	0.50	0.15	0.72	1.61
VII. Profit/(Loss) before extraordinary items and tax (V-VI)	40.82	29.48	27.21	40.82	144.63
VIII. Extraordinary items (Insurance Claim)	0	0.00	21.11	0.00	21.11
IX. Profit/(Loss) before tax (VII-VIII)	40.82	29.48	48.32	40.82	165.74
X. Tax Expense					
(1) Current tax	8.00	8.50	4.57	8.00	34.57
(2) Deferred tax	0	0.00	22.19	0.00	22.19
XI. Net Profit/(Loss) for the period from continuing operations (IX-X)	32.82	20.98	21.56	32.82	108.98
XII. Profit/(Loss) from discontinuing operations before tax	0	0.00	0.00	0.00	0.00
XIII. Tax expense of discontinuing operations	0	0.00	0.00	0.00	0.00
XIV. Profit/(Loss) from Discontinuing operations (after tax) (XII-XIII)	0	0.00	0.00	0.00	0.00
XV. Profit/(Loss) for period before Minority interest	0	0.00	0.00	0.00	0.00
Share of profit/Loss of Associates	0	0.00	0.00	0.00	0.00
Profit/(Loss) of Minority interest	0	0.00	0.00	0.00	0.00
XVI. Profit/(Loss) for the period (XI +XIV)	32.82	20.98	21.56	32.82	108.98
XVII. Paid-up share capital (Face Value of Rs.10/- share)	255.71	285.87	255.71	255.71	255.71
XVIII. Reserve excluding revaluation reserve as per balance sheet of previous accounting year			977.55		977.55
XIX. Earning Per Equity Share					
(a) Basic	1.28	0.66	0.84	1.28	4.26
(b) Diluted	1.28	0.66	0.84	1.28	4.26

Notes:

- (1) The above results have been reviewed by Audit Committee and taken on record by the Board of Directors at its Meeting held on 11th August, 2017. The Statutory Auditors have carried out a Limited Review of the above results.
- (2) Segment reporting as defined in Accounting Standard (AS-17) is not applicable since the entire operation of the company relates to
- (3) In terms of Regulation 13(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, there were no investor
- (4) The figures have been re-grouped/re-arranged wherever considered necessary.

For Parmeshwari Silk Mills Ltd.
For Parmeshwari Silk Mills Limited

Jatinder Pal Singh
(Whole Time Director)
DIN : 01661864

Director

Place : Ludhiana
Date: 11-8-2017

DAVINDER PAL SINGH & CO.

CHARTERED ACCOUNTANTS

B.O. : 524-L Model Town
Opp. Bawa Bakery, Ludhiana.
Mobile No.9876255517
Phone No. 0161-4610756,
E-mail:dpsinghca@yahoo.com



H.O: House No.933,
HIG Independent Sector 70,
Mohali District SAS Nagar, Punjab
Mobile No.9814025756
E- mail:cadavinderpal@gmail.com

Annexure V to Regulation 33

To
The Board of Directors
M/s. PARMESHWARI SILK MILLS LIMITED
Village Bajra, Rahon Road, Ludhiana
Punjab, 141008

Limited Review Report for the quarter and period ended 30th June, 2017

We have reviewed the accompanying statement of unaudited financial results of M/s, PARMESHWARI SILK MILLS LIMITED for the period ended 30th June, 2017. 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 and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR DAVINDER PAL SINGH & CO
Chartered Accountants
Firm Reg. No. 007601N



(DAVINDER PAL SINGH)
PARTNER
Membership No. 086596

Place: Ludhiana
Dated: 11.08.2017

Branch Offices:

- # Taran Villa, The Mall, Shimla Pahari, Hoshiarpur, M.No: 9463182642, E-Mail:dpsinghca@yahoo.com
- # 1229, Sector 15-B, Chandigarh, M.No.9855125756, E-mail:dpsinghca@yahoo.com
- # S-53, Okhla Industrial Estate, Phase-2, New Delhi, M. No.9814025756, E-mail:cadavinderpal@gmail.com