

PARMESHWARI SILK MILLS LIMITED

Regd. Off: Village BajraRahon Road, Ludhiana-141007, Ph no. : +91-161-2691873,

Email id: psmltex@gmail.com, Website: www.parmeshwarisilkmills.com

CIN: L17116PB1993PLC012917

Date: 02.08.2018

The Manager,
Head Listing Compliance,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai-400001

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

Security Code: 540467

Scrip Code:026501

Subject: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir,

Notice is hereby given that the Meeting of Board of Directors of the Company will be held on **8th August, 2018 at 02:00 P.M.** at Registered Office of the company **Village Bajra Rahon Road, Ludhiana-141007,inter alia**,to transact the following matters:

1. To consider & approve “**Unaudited Financial Results for the Quarter ended 30th June, 2018**” pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 and to take on record the Limited Review Report thereon.
2. To take on record the “**Investors’ Grievances**” received, if any for the quarter ending June, 2018.

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 **2nd August, 2018 to 10th August, 2018 (both days inclusive)** which is till 48 hours after results are made public on **8th August, 2018.**

Kindly take the above information on your records.

**On Behalf of the Board of Directors
For Parmeshwari Silk Mills Limited**

**Jatinder Pal Singh
Whole Time Director
DIN: 01661864**