

PARMESHWARI SILK MILLS LIMITED

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

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

CIN: L17116PB1993PLC012917

Date: 3rd February, 2018

Head- Listing Compliance
The Calcutta Stock Exchange Ltd.
7, Lyons Range, Murgighata,
BBD Bagh, Kolkata
West Bengal – 700001

Head- Listing Compliance
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 for the quarter ended December 31, 2017

Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Friday, 9th February, 2018 at 03:00 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 Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and period ended 31st December, 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 remain closed from 3rd February, 2018 to 11th February, 2018 (both days inclusive) which is till 48 hours after results are made public on 9th February, 2018.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For Parmeshwari Silk Mills Limited

(Jatinder Pal Singh)

Whole Time Director

DIN: 01661864

**Add.: Village Bajra, Rahon Road,
Ludhiana- 141007**