



PASARI SPINNING MILLS LTD

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Pasari Spinning Mills Limited

Regd. Office : # 746/10, 7th Cross, 12th Main Road, Hanumanthanagar, Bangalore-560 019, INDIA

CIN: L85110KA1991PLC012537

Date: 14th September, 2016

To,
Mr. Jeevan Noronha,
Manager,
Department of Corporate Services,
Bombay Stock Exchange,
Mumbai - 400001

Dear Sir,

Sub- Notice of book closure for the Annual General Meeting for financial year 2015-16

This is to bring to you kind Notice that the Board on its meeting held on 8th August, 2016 has decided to hold its 25th Annual General Meeting on 30th September, 2016 at Sri Krishna Mini Hall, No 589, 15th Main, Maruthi Circle, Hanumanthanagar, Bangalore- 560050, to transact the business as set out in the notice calling for the General Meeting, which is being sent to the members along with the Company Annual Report for the year 2015-16.

pursuant to the Regulation 42 of (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Pursuant to section 91 of the Companies Act, 2013 the Register of Member and share transfer books of the Company will remain closed from 30th September, 2016 (One day) for the purpose of Annual General Meeting to be held on 30th September, 2016.

Kindly take note on the same.

Thanking you,

Tanun Kumar Gupta
Managing Director
DIN: 00054549