



# Pasari Spinning Mills Limited

Date:19th January, 2019

To,  
Mr. Jeevan Noronha,  
Manager,  
Department of Corporate Services,  
Bombay Stock Exchange,  
Mumbai - 400 001.

Dear Sir,

**Sub: Board Meeting for approving unaudited quarterly results for the quarter ending 31st December, 2018**

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We are pleased to inform you that the Board Meeting for consideration and approval of quarterly financial results for the quarter ending 31st December, 2018 shall be held on Wednesday, 30<sup>th</sup> January, 2019 at 3.00 PM at No 18, III Floor, Anjaneya Temple Road, Yedyur, Jayanagar 6<sup>th</sup> Block, Bangalore - 560082, the Registered Office of the Company.

This is for your kind information and records.

Thanking you,  
Yours faithfully

**for Pasari Spinning Mills Limited**

Tarun Kumar Gupta  
Managing Director  
DIN: 00003865  
Address: #28, Flat No 6, Panchavati Aprts,  
Wellington Street, Richmond Town,  
Bangalore North, Museum Road,  
Bangalore - 560025