

Pasari Spinning Mills Limited

Reg Off | # 18 (Old No 16) Anjaneya Temple Road | Yediyur | Jayanagar | Bangalore 560 082 | INDIA |
Phone / Fax # 91 80 2676 0125 | Mail # admin@pasariexports.com | www.pasariexports.com | CIN L85110KA1991PLC012537

Date: 13th January, 2020

To,
Department of Corporate Services,
Bombay Stock Exchange,
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001

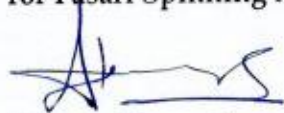
Dear Sir/Madam,

Sub: Intimation about the Board Meeting for the quarter and nine months ended 31st
December, 2019
Ref: Regulation 29 of SEBI (LODR) Regulations 2015

We are pleased to inform you that the Board Meeting for consideration and approval of quarterly un-audited financial results for the quarter and nine months ending 31st December, 2019 shall be held on Wednesday, 5th February, 2020 at No 18, III Floor, Anjaneya Temple Road, Yediyur, Jayanagar 6th Block, Bangalore - 560082, the Registered Office of the Company at 3.00 PM.

This is for your kind information and records.

Thanking you,
Yours faithfully
for Pasari Spinning Mills Limited



Krishna Kumar Gupta
Managing Director
DIN: 00003880

A-21 Silver palm, Bldg 3,
Basavanagar Main, Vibhuthipura Extn,
Marathalli, Bangalore- 560067

