

PASARI SPINNING MILLS LIMITED

NO 18 IIIRD Floor, Anjaneya Temple Road, Yediyur, Jayanagar 6th Block,  
Bangalore – 560082

CIN: L85110KA1991PLC012537  
E mail: admin@pasariexports.com

Ph:08022428962  
Website:www.pasariexports.com

Date: 03<sup>rd</sup> May, 2017

To,  
Bombay Stock Exchange,  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai – 400001

Dear Sir/Madam,

Sub: Board meeting for approving unaudited quarterly results ended on 31<sup>st</sup>  
March, 2017

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We are pleased to inform you that the Board meeting will be held on Firday, 12<sup>th</sup> May, 2017, at 3.00 P.M, at No 18 IIIRD Floor, Anjaneya Temple Road, Yediyur, Jayanagar 6th Block, Bangalore 560082 the Registered Office of the Company for considering and approving the unaudited financial results for the quarter ended 31<sup>st</sup> March, 2017 and the unaudited stand alone financials for the financial year 2016-17.

This is for your kind information and records.

Thanking you,  
Yours faithfully,

for Pasari Spinning Mills Limited



Tarun Kumar Gupta  
Managing Director  
DIN: 00054549