



Pasari Spinning Mills Limited

Date: 08th May, 2019

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

Dear Sir,

Sub: Intimation about the meeting for approval of Audited financial results for the year ended on 31st March, 2019
Ref: Compliance to Regulation 29(1) (a) of SEBI (LODR) Regulations, 2015
Company Code No: 521080

We are pleased to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Thursday, 16th May, 2019 at No 18, III Floor, Anjaneya Temple Road, Yedyur, Jayanagar 6th Block, Bangalore - 560082, the Registered Office of the Company at 3.00 PM. to transact the following businesses:-

1. To consider, approve and adopt the Audited Financial Results of the company for the Quarter and Financial Year ended on 31st March, 2019.
2. Appointment of Statutory Auditor.
3. Any other item of business with the approval of the chairman and majority of directors present in the meeting.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's Code of Conduct for regulating, monitoring and reporting of trading by Insiders, the Trading Window for dealing in securities of the Company has been





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closed for all the insiders from 8th May, 2019 and shall remain closed till the end of 48 hours after declaration of audited financial results for the quarter and year ended 31st March, 2019 i.e. till 20th May, 2019 (both days inclusive).

Further, we are also taking steps to issue a public notice in English and in regional language in accordance with Regulation 47(1)(a) of the Regulations.

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

