



Pasari Spinning Mills Limited

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

CIN: L85110KA1991PLC012537

Date: 10th July, 2018

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 quarterly financial results for the quarter ending 30th June, 2018

We are pleased to inform you that the Board Meeting for consideration and approval of quarterly financial results for the quarter ending 30th June, 2018 shall be held on Monday, 16th July, 2018 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

Tarun Kumar Gupta
Managing Director
DIN: 00054549
Address: #28, Flat No 6, Panchavati Aprts,
Wellington Street, Richmond Town,
Bangalore North, Museum Road,
Bangalore - 560025