

Pasari Spinning Mills Limited

Date: 12th August, 2020

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

Dear Sir,

Ref: Clause 29(1) of the SEBI (Listing Obligation and Disclosure Requirement)
Regulation 2015.

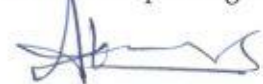
With reference to above, we are pleased to inform you that the Board Meeting of Pasari Spinning Mills Limited is scheduled to be held on Thursday, 20th August, 2020 at 3.00 P.M at No 18, III Floor, Anjaneya Temple Road, Yediyur, Jayanagar 6th Block, Bangalore - 560082 to consider among other business the following item:

1. Approval of the Secretarial auditor's report for financial year ended 31st March, 2020.
2. To Fix the Date, Time and Venue/mode of conducting AGM, for the ensuing Annual General Meeting.
3. To fix the date of book closure.
4. To approve notice for ensuing Annual General Meeting.
5. Any other business with the permission of the Chairman and majority of the Directors present in the meeting.

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



No 18 III Floor, Anjaneya Temple Road, Yediyur, Jayanagar 6th Block, Bangalore – 560082

CIN: L85110KA1991PLC012537
Web: <http://www.pasariexports.com/>

Phone No: 91-80-2676-0125
Email: admin@pasariexports.com