

Pasari Spinning Mills Limited

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

Date: 16th June, ~~2019~~
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 meeting for approval of Audited financial results for the year ended on 31st March, 2020

Ref: Compliance to Regulation 29(1) (a) of SEBI (LODR) Regulations, 2015

Company Code No: 521080

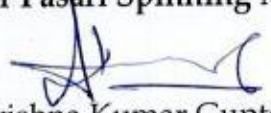
We are pleased to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Thursday, 25th June, 2020 at No 18, III Floor, Anjaneya Temple Road, Yedyur, Jayanagar 6th Block, Bangalore - 560082, the Registered Office of the Company at 3.00 PM. to transact the following businesses:-

1. To consider, approve and adopt the Audited Financial Results of the company for the Quarter and Financial Year ended on 31st March, 2020.
2. Appointment of Secretarial Auditor and Scrutinizer to conduct voting process at Annual General Meeting for the year 2019-20.
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 closed for all the insiders from 16th June, 2020 and shall remain closed till the end of 48 hours after declaration of audited financial results for the quarter and year ended 31st March, 2020.

This is for your kind information and records.

Thanking you,
Yours faithfully
for Pasari Spinning Mills Limited


Krishna Kumar Gupta
Managing Director
DIN: 00003880



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Basavanagar Main, Vibhuthipura Extn,
Marathalli, Bangalore- 560067