



Pasari Spinning Mills Limited

Date: 18th October, 2021

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 quarterly financial results
for the quarter ending 30th September, 2021

We are pleased to inform you that the Board Meeting of the company is scheduled to be held on Thursday, 28th October, 2021 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 and approval of quarterly financial results along with Limited Review Report for the quarter ending 30th September, 2021
2. Any other item of business with the approval of the chairman and majority of directors present in the meeting.

This is for your kind information and records.

Thanking you,
Yours faithfully

for Pasari Spinning Mills Limited

Tarun Kumar Gupta
Chief Financial Officer
#28, Flat No 6, Panchavati Apts,
Wellington Street, Richmond Town,
Bangalore North, Museum Road,
Bangalore 560025

