



Pasari Spinning Mills Limited

Date: 21st June, 2021

To,
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 quarter/year ending 31st March, 2021
Ref: Compliance to Regulation 29(1) (a) of SEBI (LODR) Regulations, 2015
Company Code No: 521080

Further continuation to the intimation sent on 14th June, 2021, the Meeting at Board of Directors of the Company is scheduled to be held on Wednesday, 30th June, 2021 at No 18, III Floor, Anjaneya Temple Road, Yediyur, Jayanagar 6th Block, Bangalore - 560082, the Registered Office of the Company at 300 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, 2021.
2. Appointment of Secretarial Auditor and Scrutinizer to conduct voting process at Annual General Meeting for the year 2020-21.
3. 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



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