



Pasari Spinning Mills Limited

Date: 24th August, 2020

To,
Mr. Jeevan Noronha,
Manager,
Department of Corporate Services,
Bombay Stock Exchange,
Mumbai - 400001

Dear Sir,

Sub- Notice of book closure, Intimation of cut off date and the Annual General Meeting for financial year 2019-20

This is to bring to you kind Notice that the Board on its meeting held on 20th August, 2020 has decided to hold its 29th Annual General Meeting on 30th September, 2020 through Video Conference / Other Audio Visual Means, to transact the business as set out in the notice calling for the General Meeting, which is being sent to the members along with the Annual Report of the Company for the year 2019-20.

Pursuant to the Regulation 42 of (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Pursuant to section 91 of the Companies Act, 2013, the Company has fixed 23rd September, 2020 as the "Cut-off Date" for the purpose of e-voting of the Company and the Register of Member and share transfer books of the Company will remain closed from Thursday, the 24th September, 2020 to Wednesday, the 30th September, 2020 (both days inclusive) for the purpose of AGM.

Kindly take note on the same.

Thanking you,

Krishna Kumar Gupta

Managing Director

DIN: 00003880

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