



# Pasari Spinning Mills Limited

Regd. Office : # 746/10, 7th Cross, 12th Main Road, Hanumanthanagar, Bangalore-560 019, INDIA

CIN: L85110KA1991PLC012537

30<sup>th</sup> September, 2017

To,  
The Manager,  
Department of Corporate Services,  
Bombay Stock Exchange,  
Floor 25, P J Towers, Dalal Srteet,  
Mumbai - 400001

Dear Sir,

**Sub: Regulation 30 (Listing obligations and Disclosure Requirements) Regulations, 2015, Disclosure of events or information**

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With reference to the above subject we would like to inform you that the 26<sup>th</sup> Annual General Meeting of the Company is held on 30<sup>th</sup> September, 2017 and the outcome of the meeting is as under:

- The Audited Balance Sheet as at 31<sup>st</sup> March, 2017, the Profit & Loss Account and Cash Flow Statement together with the Board's Report and Auditor's Report approved by the Shareholders.
- Mr. Krishna Kumar Gupta, Director of the Company who retired by rotation has been re appointed.
- The appointment of M/s Murali & Venkat, Chartered Accountants, Bangalore (FRN: 002162S) has been ratified.

This is for your kind information and records.

Thanking you  
Yours Faithfully  
for Pasari Spinning Mills Limited

Gupta Tarun Kumar  
Managing Director  
DIN; 00054549