



Pasari Spinning Mills Limited

Date: 16th May, 2019

To,

Mr. Jeevan Noronha,
Manager,
Department of Corporate Services,
Bombay Stock Exchange, Floor 25, P J Towers,
Dalal Street, Mumbai -400 001

Dear Sir,

Sub: Updating the Outcome of the Board Meeting and Submission of Audited Financial Results for the quarter and year ended 31st March, 2019.
Ref: BSE code: 521080 - Pasari Spinning Mills Limited

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of Pasari Spinning Mills Limited, at its meeting held on Thursday, 16th May, 2019 at No 18, III Floor, Anjaneya Temple Road, Yedyur, Jayanagar, 6th Block, Bangalore - 560082, the Registered Office of the Company at 3.00 PM, inter alia has considered and approved the following:

1. The Audited Financial Results of the company for the fourth quarter and financial year ended 31st March, 2019 as recommended by the Audit Committee of the Board of Director of the Company.
2. The Auditors Report on Financial Results of the company for the financial year ended 31st March, 2019.
3. Declaration under SEBI circular no. CIR/CFD/CMD/56/2016 dated 27th May, 2016, in respect of issue of Audit Report with unmodified opinion on financial results, for the financial year ended 31st March, 2019.





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4. Seeking Shareholders approval for appointment of Statutory of Auditor.
5. Seeking Shareholders approval for Regularization of Mr. Krishna Kumar Gupta as Managing Director of the Company.
6. Seeking Shareholders approval for regularization of Mrs. Poonam Gupta as director of the Company.

The meeting of Board of Directors commenced at 03.00 P.M. and concluded at 04:00 P.M

The above is for your information and dissemination to the public at large.

Thanking you,

Yours faithfully

for Pasari Spinning Mills Limited

Krishna Kumar Gupta

Managing Director

DIN: 00003880

A-21 Silver palm, Bldg 3,

Basavanagar Main, Vibhuthipura Extn,

Marathalli, Bangalore- 560067