

Pasari Spinning Mills Limited

Reg Off | # 18 (Old No 16) Anjaneya Temple Road | Yediyur | Jayanagar | Bangalore 560 082 | INDIA | Phone / Fax # 91 80 2676 0125
Mail # admin@pasariexports.com | www.pasariexports.com | CIN L85110KA1991PLC012537

Date: 20.08.2020

Department of Corporate Services,
Bombay Stock Exchange,
Floor 25, P J Towers, Dalal Street,
Mumbai -400 001

Dear Sir/Madam,

Sub: Updating the Outcome of the Board Meeting -held on 20th August, 2020.

Ref: BSE code: 521080 - Pasari Spinning Mills Limited

We wish to inform you that the Board of Directors of Pasari Spinning Mills Limited, at its meeting held on Thursday, 20th August, 2020 at No 18, III Floor, Anjaneya Temple Road, Yediyur, 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 29th Annual General Meeting (AGM) of the Company shall be held on Wednesday, 30th September, 2020 at 11.00 A.M through Video Conference/ Other Audio Visual Means as per the circulars issued by the Ministry of Corporate Affairs as well as the Securities and Exchange Board of India.
2. The Register of Members 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.
3. Secretarial Auditor's report for financial year ended 31st March, 2020.
4. Notice of the Annual General Meeting, Board's Report of the Company for the financial year ending 31st March, 2020 pursuant to the provisions of Section 134 of the Companies Act, 2013.



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The meeting of Board of Directors commenced at 03.00 P.M. and concluded at 04:30 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

