

Pasari Spinning Mills Limited

Reg Off | # 18 (Old No 16) Anjaneya Temple Road | Yedyur | Jayanagar | Bangalore 560 082 | INDIA | Phone / Fax # 91 80 2676 0125
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Date: 05th February, 2020

To,
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 05th February, 2020.**
Ref: **BSE code: 521080 - Pasari Spinning Mills Limited**

We hereby inform you that a Meeting of Board of Directors of the Company was held on Wednesday, 05th February, 2020 at Bangalore. The Board approved the Unaudited Standalone Financial Results of the Company for the Quarter ended on 31st December, 2019.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we are enclosing herewith the below mentioned:

1. Unaudited Standalone Financial Results for the Quarter ended on 31st December, 2019.
2. Limited Review Report.

In Compliance with regulation 33(3)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we are submitting Unaudited Financial Results for the Quarter ended on 31st December, 2019.

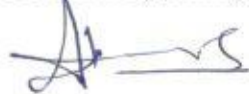
We request you to kindly take the above information on record and also update your web site for the information of our shareholders and investors.

The Meeting of Board commenced at 3.00 PM and concluded at 4.00PM

Thanking you.

Yours faithfully,

for **Pasari Spinning Mills Limited**



Krishna Kumar Gupta
Managing Director
DIN: 00003880

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Basavanagar Main, Vibhuthipura Extn,
Marathalli, Bangalore- 560067
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