



Pasari Spinning Mills Limited

Date: 24th January, 2022

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: Intimation about the meeting for approval of quarterly financial results for the quarter ending 31st December, 2021.

We are pleased to inform you that the Board Meeting of the company is scheduled to be held on Friday, 04th February, 2022 at No 18, III Floor, Anjaneya Temple Road, Yediyur, Jayanagar 6th Block, Bangalore - 560082, the Registered Office of the Company at 3.00 PM, to transact the following businesses:

1. To consider and approval of quarterly financial results along with Limited Review Report for the quarter ending 31st December, 2021
2. To discuss the subject matter of non-compliance which has been identified and indicated by the Exchange and any subsequent action taken by the Exchange.
3. Any other item of business with the approval of the chairman and majority of directors present in the meeting.

This is for your kind information and records.

Thanking you,
Yours faithfully

for Pasari Spinning Mills Limited

Krishna Kumar Gupta
Managing Director
A-21 Silver palm, Bldg 3, Basavanagar Main
Vibhuthipura Extn Marathalli
Bangalore- 560067

No 18 III Floor, Anjaneya Temple Road, Yediyur, Jayanagar 6th Block, Bangalore – 560082

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