



Pasari Spinning Mills Limited

Date: 29th April, 2022

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

Dear Sir/Madam,

Ref: BSE code: 521080 - Pasari Spinning Mills Limited.
Sub: Intimation about the meeting for approval of Audited financial results for the quarter/year ending 31st March, 2022

We are pleased to inform you that the Board Meeting of the Company is scheduled to be held on Tuesday, 10th May 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. The Audited Financial Results and Board report of the Company for the fourth quarter and financial year ended 31st March, 2022 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, 2022
3. Declaration in respect of issue of Audit Report with unmodified opinion on financial results, for the financial year ended 31st March, 2022.
4. Approved the appointment of M/s. Vinay & Ashwini, Company Secretaries Bangalore as the Secretarial Auditor for the year 2021-22 and Mr. Vinay B L, Company Secretary in Practice as scrutinizer to conduct voting process at the Annual General Meeting.



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

CIN: L85110KA1991PLC012537
Web: <http://www.pasariexports.com/>

Phone No: 91-80-2676-0125
Email: admin@pasariexports.com



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5. Recommendation of the appointment of Ms. Sheela Arvind as an Independent Director subject to the approval of shareholders in the 31st Annual General Meeting.
6. Noting the resignation of Mr. Sharanabasaweshwar Gangadharayya Hiremath, Independent Director of the Company.
7. Approval of Re-constitution of Audit Committee, Nomination and Remuneration and Stake Holders Relationship Committee.
8. Seeking the approval of the Board of Directors of the Company for writing off of certain Current Liabilities and Current Assets from books of accounts.
9. Seeking the approval of appointment of M/s Vikas Verma & Associates, Company Secretaries as consultants.
10. Any other business with the permission of the Chairman and majority of the Directors present in the meeting.

This is for your kind information and records.

Thanking you,
Yours faithfully

for Pasari Spinning Mills Limited

Tarun Kumar Gupta
Chief Financial Officer
#28, Flat No 6, Panchavati Apts,
Wellington Street, Richmond Town,
Bangalore North, Museum Road,
Bangalore 560025



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