



Pasari Spinning Mills Limited

Date: 28th June, 2022

To,

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

Dear Sir/Madam,

Sub: Intimation of the Board meeting to be held on 07th July, 2022

We are pleased to inform you that the Board Meeting of the company is scheduled to be held on Thursday, 07th July, 2022, at No 18, III Floor, Anjaneya Temple Road, Yedyur, Jayanagar 6th Block, Bangalore - 560082, the Registered Office of the Company at 3.00 PM, to transact the following businesses:

1. To Fix the Day, Date, Time and Venue/mode of conducting the 31st Annual General Meeting, for the ensuing Annual General Meeting.
2. To approve the Annual Accounts and take note of the Auditors' Report for the financial year ending 31st March, 2022 pursuant to the provisions of the Companies Act, 2013.
3. To consider and approve the notice of the 31st Annual General Meeting, Board's Report, of the Company for the financial year ending 31st March, 2022, pursuant to the provisions of the Companies Act, 2013.
4. To fix the date of book closure.
5. To take note of the Secretarial Auditor's report for financial year ending 31st March, 2022.



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

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

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



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6. Taking update about the application made for waiver of fine with the Stock Exchange.
7. Any other item of business with the permission 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



Tarun Kumar Gupta

Chief Financial Officer

#28, Flat No 6, Panchavati Aprts,
Wellington Street, Richmond Town,
Bangalore North, Museum Road,
Bangalore 560025

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