



Pasari Spinning Mills Limited

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

Date: 11th July, 2022

Dear Sir/Madam,,

Sub: Intimation about the meeting for approval of quarterly financial results for the quarter ending 30th June, 2022.

Ref: BSE code: 521080 - Pasari Spinning Mills Limited

We are pleased to inform you that the Board Meeting of the company is scheduled to be held on Tuesday, 19th 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 consider and approval of quarterly Un-Audited Standalone financial results for the quarter ending 30th June, 2022.
2. Seeking the approval of the Board of Directors of the Company for writing off of certain tangible assets from books of accounts.
3. Seeking the approval of the Board of Directors of the Company to give general authorization to Mr. Tarun Kumar Gupta, CFO of the Company to operate various Bank accounts and provide instructions to the said bank accounts relating to availing other services which are being offered by the Bank(s) to the company from time to time.
4. Seeking the approval of the Board of Directors of the Company for "Issuance of General Power of Attorney to Mr. Tarun Kumar Gupta, CFO of the Company".
5. Any other item of business with the approval of the chairman and majority of directors present in the meeting.

*The above is for your information and dissemination to the public at large.

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

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

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