



Priyadarshini

CIN No. L18100TG1981PLC003031

**Priyadarshini Spinning Mills Ltd.**  
Corporate Office : Satyanarayana Enclave,  
Icon Block, 2<sup>nd</sup> Floor, Madinaguda,  
Hyderabad - 500 049, AP, India  
Tel : +91-40-4015 3333, Fax : +91-40-2304 0374  
psmho@psmspinning.com

1<sup>st</sup> September, 2017

To  
The General Manager,  
Department of Corporate Services,  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, M Samachar Marg, Fort  
Mumbai, Maharashtra 400001

Dear Sir,

Sub: Notice of the Board Meeting

Ref: 1. Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015  
2. BSE Scrip Code:503873

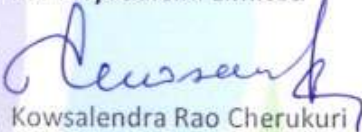
We write further our intimation letter dated.12<sup>th</sup> August, 2017 and Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the company will be held on Saturday, 9<sup>th</sup> September, 2017 at 2.30 PM at H.No.12-13-422, Street No.1, (Lane Opp: Bank of Baroda), Tarnaka, Secunderabad, Telangana – 500117, inter alia, to consider and take on record the Un- Audited Financial Results of the company for the quarter ended 30<sup>th</sup> June, 2017.

This is for the information of Stock Exchange.

Thanking You

Yours faithfully

For Priyadarsini Limited



Kowsalendra Rao Cherukuri  
Executive Vice Chairman

DIN: 00018525