



Priyadarshini

PRIYADARSINI LIMITED
Priyadarshini Spinning Mills Ltd.
Corporate Office : Satyanarayana Enclave,
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CIN No. L18100TG1981PLC003031

12th August, 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 Sirs / Madam

Sub: Outcome of the Board Meeting held on 12.08.2017.

Ref: BSE Scrip Code: PRIYADSP/503873

We write further to our letter dated 5th August, 2017 and seek to inform you that the Board of Directors of the company in its meeting held on today i.e. 12th August, 2017 had deferred the following business:

The Un-Audited Financial Results are not adopted because of the company is still in the process of implementing the IND-AS, the board has deferred the same. Further reference to SEBI circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016, this being first year of applicability of in AS we have been granted additional time of one month for submission of Un audited results, we further informing you that the unaudited financial results for the quarter ended on 30th June under Regulation 33 of SEBI (LODR) Regulations, 2015 will be submitted before your office after adoption in the board meeting to be held in the Month of September 2017 on or before due date.

The Board Meeting commenced at 2.30 P.M and concluded at 6.30 PM.

We would be obliged, if you could take the above on record.

Thanking you, we remain.

Yours faithfully
For Priyadarsini Limited

Kowsalendra Rao Cherukuri
Executive Vice Chairman
DIN: 00018525