



Priyadarshini

PRIYADARSINI LIMITED

CIN No. L18100TG1981PLC003031

Priyadarshini Spinning Mills Ltd.

Corporate Office : Satyanarayana Enclave,
Icon Block, 2nd Floor, Madinaguda,
Hyderabad - 500 049, AP, India
Tel : +91-40-4015 3333, Fax : +91-40-2304 0374
psmho@psmspinning.com

16th October, 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 today i.e.16.10.2017.

Ref: BSE Scrip Code: PRIYADSP/503873

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Director of the Company in its meeting held on today i.e. 16/10/2017 had considered and approved the following business:

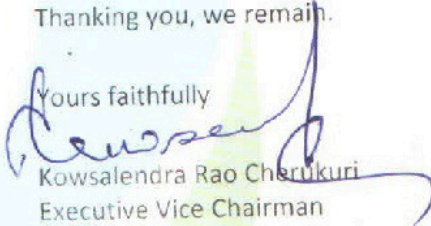
- 1 The Registrar of Companies, Hyderabad vide approval letter dated.11/09/2017 have granted extension of time for holding Annual General Meeting for the financial year ended 31st March, 2017 upto 30th November, 2017
- 2 The 36th Annual General Meeting (AGM) of the Company will be held on Wednesday, 29th November 2017 at the register office of the company.
- 3 The Register of Members and Share Transfer books of the Company shall remain closed from Friday 24th November, 2017 to Wednesday, 29th November, 2017 (both days inclusive) for the purpose of AGM as per clause 42(2) of SEBI (Listing Obligations and Disclosures Requirements (LODR) Regulations, 2015.

The Board meeting commenced 2.00 PM and concluded at 3.30 PM.

This is for your information and record.

Thanking you, we remain.

Yours faithfully


Kowsalendra Rao Cherukuri
Executive Vice Chairman
DIN: 00018525

www.psmspinning.com



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies
2nd Floor, CPWD Building Kendriya Sadan, Hyderabad, Telangana, India, 500195

DATED : 11-09-2017

IN THE MATTER OF M/S PRIYADARSINI LIMITED CIN L18100TG1981PLC003031

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2017 and the Annual general meeting of the company is due to be held on 30-09-2017 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN G51421691 on 28-08-2017 requesting for an extension of time for the purpose of holding AGM on the following grounds

The company incurred huge losses, is under revival and registered with BIFR, The electricity authority has levied huge amount payable for FSA charges and due to non payment has disconnected supply, Hence the operations have come to a halt and factory is not working. Workers have started agitation and a law&order situation is created in the factory area where the regd office is situated.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 2 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 2 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

DS MINISTRY
OF CORPORATE
AFFAIRS 24

Yours faithfully,
RAMESH CHANDRA MISHRA

Registrar of Companies
RoC - Hyderabad

Mailing Address as per record available in Registrar of Companies office:

PRIYADARSINI LIMITED

survey no 726 and 744, N.H.9, sadasivpet, sadasivpet mandal, Telangana,
India, 502291



Note: This letter is to be generated only when the application is approved by RoC office