



Priyadarsini

PRIYADARSINI LIMITED
Priyadarsini Limited.

Corporate Office : H.No, 262/3RT,
M.N. Reddy Classic Building, 3rd Floor,
Opp: Himalaya Book World,
S.R. Nagar, Hyderabad - 500 038, A.P., India.
Tel : +91 040 40153333/040 23710480
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E-mail : commho@psmspinning.com,

4th December, 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

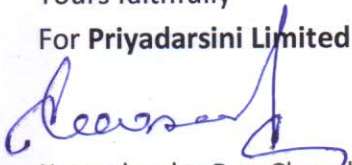
Ref: 1. Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015
2. BSE Scrip Code:503873

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 is scheduled to be held on Thursday, 14th December, 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, take on record and approve the Un-audited Financial Results of the company for the 2nd quarter and half year ended September 30, 2017.

This is for the information of Stock Exchange.

Thanking You

Yours faithfully
For Priyadarsini Limited


Kowsalendra Rao Cherukuri
Executive Vice Chairman
DIN: 00018525