



Priyadarshini

CIN No. L18100TG1981PLC003001

PRIYADARSINI LIMITED

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

5th 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 Sir,

Sub: Notice of the Board Meeting

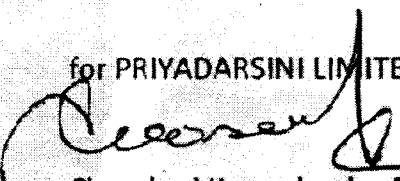
Ref: 1. Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015
2. BSE Scrip Code:503873

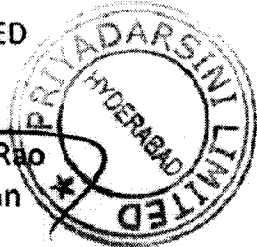
Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the company will be held on Saturday, 12th August, 2017 at 2.30 PM at H.No.12-13-422, Street No.1, (Lane Opp: Bank of Baroda),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

This is for the information of Stock Exchange.

Thanking You

for PRIYADARSINI LIMITED


Cherukuri Kowsalendra Rao
Executive Vice - Chairman



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