CIN:L85110KA1991PLC012537



PASARI SPINNING MILLS LTD

#18.(Old#16), Anjaneya Temple Road Yediyur 6th Block, Jayanagar, BANGALORE - 560 082 Phone: 91-80-2242 8962 Fax: 91-80-2660 5292 E-mail: pasari@bgl.vsnl.net.in Phone/Fax: (91) 80 26760125

E-Mail -admin@pasariexports.com Web -www.pasariexports.com

Pasari Spinning Mills Limited

Road-Office: # 740/10, 7th Oross, 12th Main Road, Hanumanthanagar, Bangalore 500 019, INDI/

CIN: L85110KA1991PLC012537

Date: 11th October, 2018

To, Mr. Jeevan Noronha, Manager, Department of Corporate Services, Bombay Stock Exchange, Floor 25, P J Towers, Dalal Street, Mumbai - 400 001

Dear Sir,

Sub: Intimation about the meeting for approval of quarterly financial results for the quarter ending 30^{th} September, 2018

We are pleased to inform you that the Board Meeting for consideration and approval of quarterly financial results for the quarter ending 30th September, 2018 shall be held on Tuesday, 23rd October, 2018 at No 18, III Floor, Anjaneya Temple Road, Yediyur, Jayanagar 6th Block, Bangalore - 560082, the Registered Office of the Company at 3.00 PM.

This is for your kind information and records.

Thanking you, Yours faithfully for Pasari Spinning Mills Limited

Tarun Kumar Gupta Managing Director

DIN: 00054549

Address: #28, Flat No 6, Panchavati Aprts,

Wellington Street, Richmond Town, Bangalore North, Museum Road,

Bangalore - 560025