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

Regd. Office : # 746/10, 7th Cross, 12th Main Road, Hanumanthanagar, Bangalore-560 019, INDIA

Date: 05th August, 2019

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

Dear Sir,

Ref: Clause 29(1) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015.

With reference to above, we are pleased to inform you that the Board Meeting of Pasari Spinning Mills Limited is scheduled to be held on Monday, 12th August, 2019 at 3.00 P.M to consider among other business the following item:

1. Approval of the Audited Financial Results for the financial year ending 31st March, 2019 pursuant to the provisions of the Companies Act, 2013 together with the Board's Report and Auditors Report.
2. Noting of the Secretarial auditor's report for financial year ended 31st March, 2019.
3. To Fix the Date, Time and Venue for the ensuing Annual General Meeting.
4. To fix the date of book closure.
5. To approve notice for ensuing Annual General Meeting.
6. Seeking approval of Board of Directors for appointment of Mr. Gauri Shankar Gupta as a Non Executive Director subject to approval of shareholders in the ensuing Annual General Meeting.

PASARI SPINNING MILLS LTD. B'LORE-82

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7. Seeking approval of Board of Directors for appointment of M/s. Rao & Emmar, Chartered Accountants, Bangalore as Statutory Auditors, subject to approval of shareholders at the ensuing Annual General Meeting for a term of 5 i.e. up to the conclusion of 33rd Annual General Meeting of the Company.
8. Any other business with the permission of the Chairman and majority of the Directors present in the meeting.

This is for your kind information and records.

Thanking you,
Yours faithfully
for Pasari Spinning Mills Limited

PASARI SPINNING MILLS LTD. B'LORE-82

Krishna Kumar Gupta
Managing Director
DIN: 00003880
A-21 Silver palm, Bldg 3,
Basavanagar Main, Vibhuthipura Extn,
Marathalli, Bangalore- 560067