

# PARMESHWARI SILK MILLS LIMITED

Regd. Off: Village BajraRahon Road, Ludhiana-141007, Phone no. : +91-161-2691873,

Email id: psmltex@gmail.com, Website: [www.parmeshwarisilkmills.com](http://www.parmeshwarisilkmills.com)

CIN: L17116PB1993PLC012917

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**Date: 25.12.2023**

Head- Listing Compliance  
**BSE Limited**  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai-400001

The Head Listing Compliance  
**Calcutta Stock Exchange Limited**  
7, Lyons Range, Dalhousie,  
Murgighata, BBD Bagh,  
Kolkata- 700001

**Security code: 540467**

**Scrip Code: 026501**

**Subject: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir/Madam,**

This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Tuesday, 2<sup>nd</sup> January, 2024 at 03:00 P.M.** at Registered Office of the company at Village Bajra Rahon Road, Ludhiana-141007, inter alia, to consider and approve the following matter:

- 1) To make an investment to acquire, minor or substantial or controlling shareholding of Harappa Textile Mills Private Limited, a company belonging to similar/related line of business.

Kindly take the above information on your records.

Yours Sincerely,

**For Parmeshwari Silk Mills Limited**

**Jatinder Pal Singh**  
**Whole time Director**  
**DIN: 01661864**

**Place: Ludhiana**