Pasari Spinning Mills Limited

Reg Off: #18 (Old No 16) Anjaneya Temple Road, Yediyur, Jayanagar, Bangalore 560 082 INDIA | Phone / Fax # 91 80 2676 0125 Mail # admin@pasariexports.com | www.pasariexports.com | CINL85110KA1991PLC012537

Date: 15th October, 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,

Sub: Intimation about the meeting for approval of quarterly financial results for the quarter ending 30^{th} September, 2019

We are pleased to inform you that the Board Meeting for consideration and approval of quarterly financial results for the quarter ending 30th September, 2019 shall be held on Wednesday, 23rd October, 2019 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.

B'LORE-82

Thanking you,

Yours faithfully for Pasari Spinning Mills Limit

Krishna Kumar Gupta

Managing Director DIN: 00003880

A-21 Silver palm, Bldg 3,

Basavanagar Main, Vibhuthipura Extn,

Marathalli, Bangalore- 560067