



Pasari Spinning Mills Limited

Date: 06th July, 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 30th June, 2019

We are pleased to inform you that the Board Meeting for consideration and approval of quarterly financial results for the quarter ending 30th June, 2019 shall be held on Friday, 26th July, 2019 at No 18, III Floor, Anjaneya Temple Road, Yedyur, 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

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