



PRANAVADITYA
A TQM Company

PRANAVADITYA SPINNING MILLS LIMITED

CORPORATE OFFICE :
301, 'ARCADIA',
3RD FLR., NCPA MARG,
NARIMAN POINT,
MUMBAI - 400 021.
TEL.: (91-22) 4341 9500
FAX : (91-22) 2282 3098
E-MAIL : export@indocount.com

14 August, 2015

✓ Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	Bigshare Services Pvt. Ltd. E-2/3, Ansa Industrial Estate, Saki Vihar Road, Saki Naka, Andheri (East), Mumbai 400 072.
Central Depository Services (India) Ltd. Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Mumbai 400 001	M/s. National Securities Depository Ltd., Trade World, 5th floor, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013

Dear Sir,

Subject: Notice of Book Closure and Annual General Meeting

In terms of Clause 16 of the Listing Agreement, we wish to inform that the Register of Members and the Share Transfer Books of the Company shall remain closed from Tuesday, 18th August, 2015 to Saturday, 22nd August, 2015, both days inclusive for the purpose of the forthcoming Annual General Meeting of the Company.

We would like to inform that the AGM of the Company is scheduled to be held on Saturday, 22nd day of August, 2015 at 11.00 a.m., at the Registered office of the Company at # 2, Plot no. 266, Village Alte, Kumbhoj Road, Taluka Hatkanangale, District Kolhapur 416 109, Maharashtra.

Kindly take note of the same.

Thanking you,
Yours faithfully,

For **Pranavaditya Spinning Mills Limited**


Abhishek Thareja
Company Secretary & Compliance Officer

REGD. OFFICE & MILLS :

Village Alte, Taluka Hatkanangale, P.B. No. 2, Dist. Kolhapur - 416 109, Maharashtra. Tel. : (0230) 3292933, 2483105, 3106, 3276
Fax : (0230) 2483275 • E-mail : works@pranavaditya.com