



PRANAVADITYA

PRANAVADITYA
SPINNING MILLS
LIMITED

CORPORATE OFFICE :
301, 'ARCADIA',
3RD FLOOR, NCPA MARG,
NARIMAN POINT,
MUMBAI - 400 021.
TEL. : (91-22) 4341 9500
FAX : (91-22) 2282 3098
www.pranavaditya.com

July 10, 2019

BSE Limited

Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001.

Scrip Code No.: **531172**

Dear Sir/Madam,

Sub: Intimation of Book Closure

We wish to inform the Exchange that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed as under:

Symbol	Type of security	Book Closure (both days inclusive)	Cut-off date for E-Voting	Purpose
531172	Equity Shares of Rs. 10/- each	Wednesday, 7 th August, 2019 to Tuesday, 13 th August, 2019	Tuesday, 6 th August, 2019	29 th Annual General Meeting of the Company to be held on 13 th August, 2019.

Kindly take same on record.

Thanking you,

Yours faithfully,

For Pranavaditya Spinning Mills Limited



Amruta Avasare

Company Secretary & Compliance Officer

Membership No.: ACS 18844