



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
psml@indocount.com

July 2, 2016

BSE Limited

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

Scrip Code No. : 531172

Dear Sir/Madam,

Sub: 26th Annual General Meeting of the Company and Intimation of Book Closure

We wish to inform the Exchange that the 26th Annual General Meeting ("AGM") of the Company will be held on **Tuesday, 26th July, 2016 at 11.00 a.m. at Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanangale, District Kolhapur - 416 109, Maharashtra.**

Further the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 19th July, 2016 to Tuesday, 26th July, 2016 (both days inclusive) for the purpose of Annual General Meeting.

The Company is providing electronic voting (e-voting) facility to the members through electronic voting platform of Central Depository Services (India) Limited (CDSL). Members holding shares either in physical or demat mode as on the cut-off date i.e Tuesday, 19th July, 2016 may cast their votes electronically on the resolutions included in the Notice of Annual General Meeting. The e-voting shall commence from 9.00 a.m. on Friday, 22nd July, 2016 and shall end at 5.00 p.m. on Monday, 25th July, 2016.

Kindly take same on record.

Thanking you,

Yours faithfully,

For **PRANAVADITYA SPINNING MILLS LIMITED**

Amruta Avasare
Company Secretary
ACS No. 18844