



PRANAVADITYA

PRANAVADITYA
SPINNING MILLS
LIMITED

CORPORATE OFFICE :
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MUMBAI - 400 021.
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July 28, 2017

BSE Limited

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

Scrip Code No. : 531172

Dear Sir/Madam,

Sub: 27th Annual General Meeting of the Company and Intimation of Book Closure

We wish to inform the Exchange that the 27th Annual General Meeting ("AGM") of the Company will be held on **Monday 21st August, 2017 at 11.00 a.m. at Hotel Vrishali Executive, Conference Hall, 1st Floor, 39 A/2, Tarabai Park, District Kolhapur – 416 003, Maharashtra.**

We are enclosing herewith the Notice of 27th Annual General Meeting. Further Annual Report of the Company for the FY 2016-17 can be accessed through the web link <http://www.pranavaditya.com/admin/uploads/pdf/PSML-Annual%20Report%20-%202016-2017.pdf>.

Further the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 19th August, 2017 to Monday, 21st August, 2017 (both days inclusive) for the purpose of Annual General Meeting.

The Company is providing electronic voting (remote e-voting) facility to the members through electronic voting platform of National Securities Depository Limited (NSDL). Members holding shares either in physical or demat mode as on the cut-off date i.e Monday, 14th August, 2017 may cast their votes electronically on the resolutions included in the Notice of Annual General Meeting. The e-voting shall commence from from 9.00 a.m. on Thursday, 17th August, 2017 and shall end at 5.00 p.m. on Sunday, 20th August, 2017.

Kindly take same on record.

Thanking you,

Yours faithfully,

For **PRANAVADITYA SPINNING MILLS LIMITED**

Amruta Avasare
Company Secretary
ACS No. 18844

Encl: A/a