



PRANAVADITYA
A TQM Company

PRANAVADITYA SPINNING MILLS LIMITED

CORPORATE OFFICE :
301, 'ARCADIA',
3RD FLR., NCPA MARG,
NARIMAN POINT,
MUMBAI - 400 021.
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14th 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: Intimation of fixation of Cut-off Date for e-Voting

We would like to inform that the Company has fixed 17th August, 2015 as the cut-off date for the purpose of voting to ascertain the eligibility of the shareholders to cast their votes through remote e-Voting, ballot and voting in the Annual General Meeting in respect of the business to be transacted in AGM to be held on 22nd August, 2015.

The remote e-voting period begins on 19th August, 2015 at 9.00 a.m. (IST) and ends on 21st August, 2015 at 05.00 p.m. (IST).

The Company would be availing e-Voting services of Central Depository Services (India) Limited (CDSL).

Kindly take note of the same.

Thanking you,
Yours faithfully,

For **Pranavaditya Spinning Mills Limited**


Abhishek Thareja
Company Secretary & Compliance Officer

REGD. OFFICE & MILLS :

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