



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

Dated: 28th January, 2016

BSE Limited,
Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Scrip Code No.: 531172

Dear Sir,

Subject: Notice of Board Meeting


Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 6th February 2016, inter alia to consider and approve the unaudited financial results of the Company for the Quarter and Nine months ended on 31st December, 2015.

Further, as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the securities of the Company will remain closed from 1st February, 2016 to 8th February, 2016 (both days inclusive) for the Company's Directors / Officers & Designated Employees of the Company.

Kindly take note of the same and inform the members of the Exchange accordingly.

Thanking you,
Yours faithfully,

For **Pranavaditya Spinning Mills Limited,**



R Sundaram
Chief Financial Officer