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Pranavadiya Spinning Mills Limited

CIN- L17119PN1990PLC058139

Regd. Office: Office No. 2, Plot No. 266, Village Alte, Kumbhoj Road,
Taluka Hatkanangale, Dist. Kolhapur - 416 109

Tel : (0230) 2483105 ; Fax : (0230) 2483275

Email: investors@pranavadiya.com ; Website: www.pranavadiya.com

NOTICE

Notice is hereby given that pursuant to Regulations 29, 33 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of Board of Directors of the Company will be held on Friday, 4th August, 2017, inter alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2017.

A copy of the said Notice is also available on Company's website at www.pranavadiya.com and on the website of BSE Limited at www.bseindia.com

For Pranavadiya Spinning Mills Limited

Date : 26th July, 2017
Place : Mumbai

sd/-
Amruta Avasare
Company Secretary

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प्रवादिता

मुंबई, गुरुवार, २७ जुलै २०१७



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