



**Pranavaditya 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@pranavaditya.com  
Website: www.pranavaditya.com

**NOTICE**

Notice is hereby given, pursuant to Regulations 29, 33 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of Board of Directors of the Company is scheduled to be held on Friday, 11<sup>th</sup> November, 2016, inter alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the second quarter and half year ended 30<sup>th</sup> September, 2016.

A copy of the said Notice is also available on Company's website at [www.pranavaditya.com](http://www.pranavaditya.com) and on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com)

For Pranavaditya Spinning Mills Limited

Date : 2<sup>nd</sup> November, 2016  
Place : Mumbai

sd/-  
Amruta Avasare  
Company Secretary

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ववराक्ति  
मुंबई, गुरुवार, ३ नोव्हेंबर २०१६



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For Pranavaditya Spinning Mills Limited

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Company Secretary