



**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 Monday, 6<sup>th</sup> November, 2017, inter alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the Quarter and Half Year ended 30<sup>th</sup> September, 2017.

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

For Pranavadiya Spinning Mills Limited

Date : 26<sup>th</sup> October, 2017  
Place : Mumbai

sd/-  
Amruta Avasare  
Company Secretary



व्यवसाय  
मुंबई, शुक्रवार, २७ ऑक्टोबर २०१७



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