

THE FREE PRESS JOURNAL
MUMBAI | SATURDAY | JANUARY 28, 2017



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 is scheduled to be held on Tuesday, 7th February, 2017, inter alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the third quarter and nine months ended 31st December, 2016.

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 : 27th January, 2017
Place : Mumbai

sd/-
Amruta Avasare
Company Secretary

४

नवशक्ति

मुंबई, शनिवार, २८ जानेवारी २०१७

**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 is scheduled to be held on Tuesday, 7th February, 2017, inter alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the third quarter and nine months ended 31st December, 2016.

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 : 27th January, 2017
Place : Mumbaisd/-
Amruta Avasare
Company Secretary