

THE FREE PRESS JOURNAL

MUMBAI | WEDNESDAY | APRIL 27, 2016



Pranavadiya Spinning Mills Limited

CIN- L17119PN1990PLC058139
Regd. Office: Office No. 2, Plot No. 266,
Village Alte, Kumbhoj Road,
Taluka Hatkanengale,
Dist. Kolhapur - 416 109
Tel : (0230) 3292933
Fax : (0230) 2483275
Email: Investors@pranavadiya.com
Website: www.pranavadiya.com

NOTICE

Notice is hereby given that in terms of Regulations 29, 33 and 47 of the Securities & 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 Monday, 2nd May, 2016 *inter alia*, to consider and approve the Audited Standalone Financial Results of the Company for the quarter and year ended 31st March, 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
Sd/-

Date : 25/04/2016
Place : Mumbai

Amruta Avsara
Company Secretary

२

नवराति

मुंबई, बुधवार, २७ एप्रिल २०१६

 **Pranavaditya Spinning Mills Limited**

CIN- L17119PN1990PLC058139
Regd. Office: Office No. 2, Plot No. 288,
Village Ake, Kumbhoj Road,
Taluka Hatkanangale,
Dist. Kolhapur - 416 109
Tel : (0230) 3292933
Fax : (0230) 2483275
Email: Investors@pranavaditya.com
Website: www.pranavaditya.com

NOTICE

Notice is hereby given that in terms of Regulations 29, 33 and 47 of the Securities & 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 Monday, 2nd May, 2016 *inter alia*, to consider and approve the Audited Standalone Financial Results of the Company for the quarter and year ended 31st March, 2016.

A copy of the said notice is also available on the company's website at www.pranavaditya.com and on the website of BSE Limited at www.bseindia.com

For Pranavaditya Spinning Mills Limited
Sd/-

Date : 25/04/2016
Place : Mumbai

Amruta Avasare
Company Secretary