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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 that pursuant to Regulations 29, 33 and 47 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Thursday, 11th May, 2017 *inter alia*, to consider and approve the Audited Standalone Financial Results of the Company for the quarter and year ended 31st March, 2017.

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

For Pranavaditya Spinning Mills Limited

Date : 2nd May, 2017
Place : Mumbai

sd/-
Amruta Avasare
Company Secretary

नवशक्ति
मुंबई, बुधवार, ३ मे २०१७



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