



PRANAVADITYA
A TQM Company

PRANAVADITYA SPINNING MILLS LIMITED

CORPORATE OFFICE :
301, 'ARCADIA',
3RD FLR., NCPA MARG,
NARIMAN POINT,
MUMBAI - 400 021.
TEL.: (91-22) 4341 9500
FAX : (91-22) 2282 3098
E-MAIL : export@indocount.com
psml@indocount.com

14th July, 2016

BSE Limited,

Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Scrip Code No.: 531172

Dear Sir/Madam,

Sub: Intimation regarding change in the Venue for holding 26th Annual General Meeting (AGM) of Pranavaditya Spinning Mills Limited ("the Company")

We wish to inform the Exchange that Notice of 26th Annual General Meeting of the Company scheduled to be held on Tuesday, 26th July, 2016 at 11.00 a.m. at Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanangale, District- Kolhapur- 416109, Maharashtra was sent by email to those members who had registered their email id and physical copies of the Notice were sent by permitted mode to those members who have not registered their email id.

Due to some unavoidable circumstances, the venue of the 26th Annual General Meeting of the Company is changed from above venue to Hotel Pavillion, Conference Room, 1st Floor, 392, E Ward, Assembly Road, Near Basant Bahar Theater, Shahpuri, Kolhapur – 416 001, Maharashtra.

Save for the change of the venue of the Annual General Meeting, all the information and contents set out in the Notice of the Annual General Meeting and the proxy form, including, among others, the date and the time of Annual General Meeting and the resolutions to be considered at the 26th Annual General Meeting, remain unchanged.

The Proxy Form, Attendance Slip issued together with the Notice of Annual General Meeting dated 8th June, 2016 remains valid and be read along with the corrigendum to the Notice of Annual General Meeting.

For Pranavaditya Spinning Mills Ltd.

...2/-

[Handwritten Signature]
Company Secretary

CIN : L17119PN1990PLC058139

REGD. OFFICE & MILLS : Office No. 2, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanangale, Dist. Kolhapur - 416 109.
Tel.: (0230) 3292933, 2483105, 3106, 3276 • Fax : (0230) 2483275 • E-mail : works@pranavaditya.com, accounts@pranavaditya.com

.. 2 ..

The corrigendum to the Notice of Annual General Meeting is also being sent by email to those members who had registered their email id and physical copies of the corrigendum will be sent by permitted mode to those members who have not registered their email id. Further, the corrigendum to the Notice of Annual General Meeting will also be published in the newspapers.

We are hereby enclosing copy of the corrigendum to the Notice of the Annual General Meeting and route map of the new venue.

Yours faithfully,

For **PRANAVADITYA SPINNING MILLS LIMITED**



Amruta Avasare
Company Secretary
ACS No. 18844

Encl: A/a



PRANAVADITYA

A TQM Company

Pranavaditya Spinning Mills Limited

CIN: L17119PN1990PLC058139

Registered Office: Office No. 2, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanangale,
District Kolhapur-416109, Maharashtra

Tel No: (0230)-3292933, **Fax No:** (0230)-2483275

Website: www.pranavaditya.com; **E-mail:** investors@pranavaditya.com

CORRIGENDUM TO THE NOTICE OF 26TH ANNUAL GENERAL MEETING FOR THE CHANGE OF VENUE

Notice is hereby given that due to unavoidable circumstances, the venue of 26th Annual General Meeting of the Pranavaditya Spinning Mills Limited ("the Company") to be held on Tuesday, 26th July, 2016 at 11.00 A.M. is changed from Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanangale, Dist. Kolhapur 416 109, Maharashtra to Hotel Pavillion, Conference Room, 1st Floor, 392, E Ward, Assembly Road, Near Basant Bahar Theater, Shahpuri, Kolhapur – 416 001, Maharashtra.

The Company had issued Notice dated 8th June, 2016 convening 26th Annual General Meeting of the Company ("AGM Notice") on 2nd July, 2016 in due compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder.

Members of the Company are hereby informed to attend the ensuing Annual General Meeting of the Company at the Changed venue i.e. at Hotel Pavillion, Conference Room, 1st Floor, 392, E Ward, Assembly Road, Near Basant Bahar Theater, Shahpuri, Kolhapur – 416 001, Maharashtra on Tuesday, 26th July, 2016 at 11.00 A.M.

Save for change of the venue of the 26th Annual General Meeting, all the information and contents set out in the Notice of the Annual General Meeting and the Proxy Form, including, among others, the date and the time of Annual General Meeting and the resolutions to be considered at the Annual General Meeting, remain unchanged.

By the Order of Board of Directors
For **Pranavaditya Spinning Mills Limited**

Amruta Avasare
Company Secretary

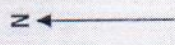
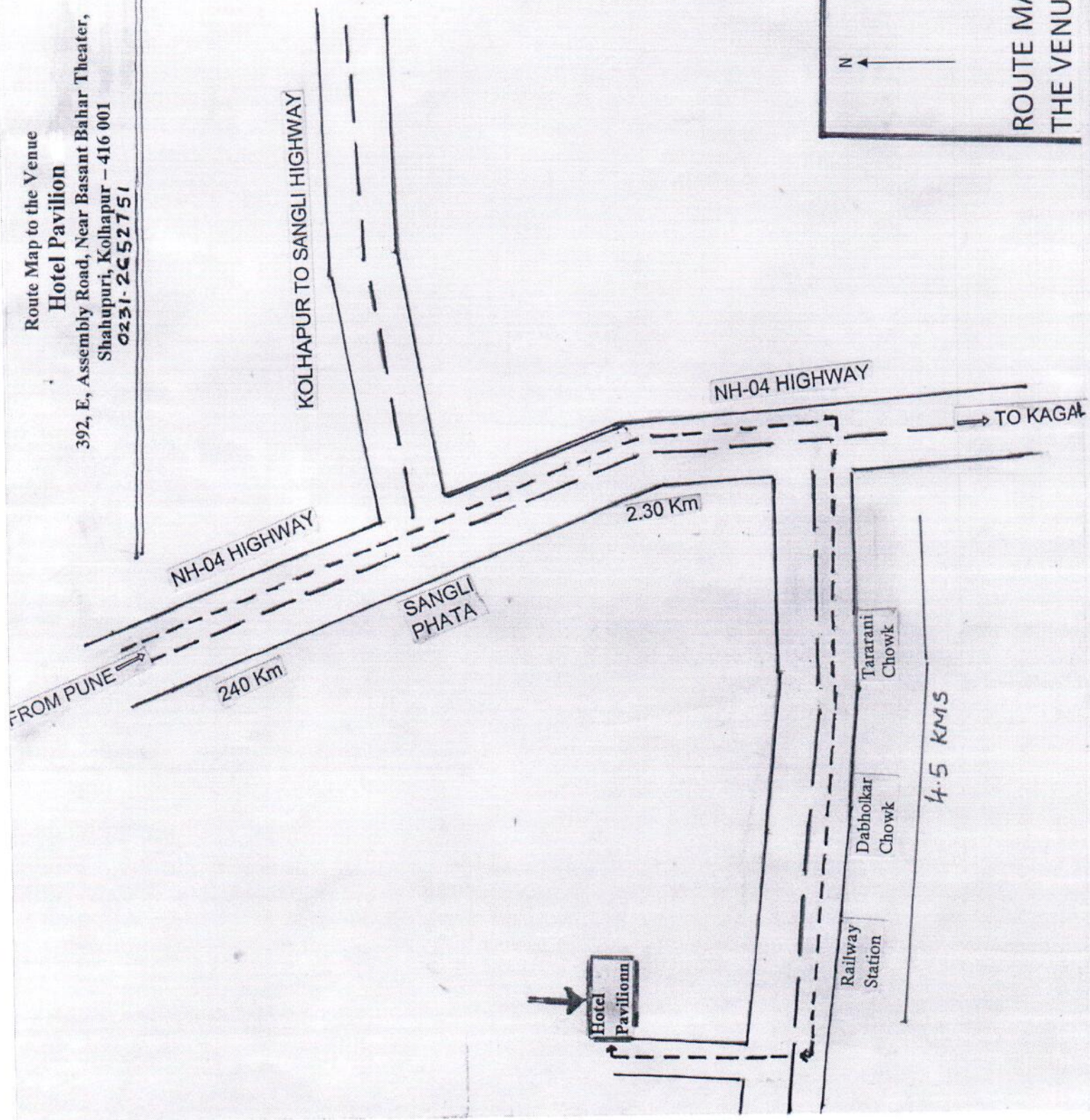
Place : Mumbai

Dated: 13th July, 2016

Route Map to the Venue

Hotel Pavillion

392, E, Assembly Road, Near Basant Bahar Theater,
Shahupuri, Kolhapur - 416 001
0231-2652751



ROUTE MAP TO
THE VENUE