



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
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psml@indocount.com

25th April, 2016

BSE Limited,

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

Scrip Code No.: 531172

Dear Sir,

Subject: Notice of Board Meeting to be held on 2nd May, 2016

In terms of Regulations 29 & 33 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Exchange that a meeting of the Board of Directors of the Company will 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.

Further, in view of above, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for the Company's Directors and designated employees of the Company from 25th April, 2016 to 4th May, 2016 (both days inclusive).

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **Pranavaditya Spinning Mills Limited**

Amruta Avasare
Company Secretary
ACS No.: 18844