



**PRANAVADITYA**  
A TQM Company

# PRANAVADITYA SPINNING MILLS LIMITED

**CORPORATE OFFICE :**  
301, 'ARCADIA',  
3RD FLR., NCPA MARG,  
NARIMAN POINT,  
MUMBAI - 400 021.  
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psml@indocount.com

3<sup>rd</sup> August, 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 11<sup>th</sup> August, 2016**

In terms of Regulations 29 & 33 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that a meeting of the Board of Directors of the Company will be held on Thursday, 11<sup>th</sup> August, 2016, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 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 4<sup>th</sup> August, 2016 to 13<sup>th</sup> August, 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**