

27<sup>th</sup> January, 2017

**BSE Limited**

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

**Scrip Code No.: 531172**

Dear Sir / Madam

**Subject: Notice of Board Meeting to be held on 7<sup>th</sup> February, 2017**

In terms of Regulations 29 & 33 of the Securities and 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 is scheduled to be held on Tuesday, 7<sup>th</sup> February, 2017, *inter alia*, to consider and approve the Unaudited Standalone Financial Results of the Company for the Third Quarter and Nine Months ended 31<sup>st</sup> December, 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 28<sup>th</sup> January, 2017 to 9<sup>th</sup> February, 2017 (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**