



# PRANAVADITYA SPINNING MILLS LIMITED

**CORPORATE OFFICE :**  
301, 'ARCADIA',  
3RD FLOOR, NCPA MARG,  
NARIMAN POINT,  
MUMBAI - 400 021.  
TEL. : (91-22) 4341 9500  
FAX : (91-22) 2282 3098  
www.pranavaditya.com

19<sup>th</sup> October, 2018

**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 1<sup>st</sup> November, 2018**

Pursuant to Regulations 29 & 33 of the Securities and 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, 1<sup>st</sup> November, 2018, *inter alia*, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2018.

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/persons of the Company from 20<sup>th</sup> October, 2018 to 3<sup>rd</sup> November, 2018 (both days inclusive).

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **Pranavaditya Spinning Mills Limited**

**Amruta Avasare**  
**Company Secretary & Compliance Officer**  
**Membership No.: ACS 18844**

