



PRANAVADITYA

PRANAVADITYA  
SPINNING MILLS  
LIMITED

CORPORATE OFFICE :  
301, 'ARCADIA',  
3RD FLOOR, NCPA MARG,  
NARIMAN POINT,  
MUMBAI - 400 021.  
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www.pranavaditya.com

29<sup>th</sup> July, 2019

**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> August, 2019**

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 Wednesday, 7<sup>th</sup> August, 2019, *inter-alia*, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019.

Further, in continuation of our intimation dated 28<sup>th</sup> June, 2019 and pursuant to Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives' the trading window for dealing in the securities of the Company is closed from 1<sup>st</sup> July, 2019 to 9<sup>th</sup> August, 2019 (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**

