



PRANAVADITYA

A TQM Company

## Pranavaditya Spinning Mills Limited

**CIN:** L17119PN1990PLC058139

**Registered Office:** Office No. 2, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanangale,  
District Kolhapur-416109, Maharashtra

**Tel No:** (0230)-3292933, **Fax No:** (0230)-2483275

**Website:** www.pranavaditya.com; **E-mail:** investors@pranavaditya.com

### **CORRIGENDUM TO THE NOTICE OF 26<sup>TH</sup> ANNUAL GENERAL MEETING FOR THE CHANGE OF VENUE**

Notice is hereby given that due to unavoidable circumstances, the venue of 26<sup>th</sup> Annual General Meeting of the Pranavaditya Spinning Mills Limited ("the Company") to be held on Tuesday, 26<sup>th</sup> July, 2016 at 11.00 A.M. is changed from Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanangale, Dist. Kolhapur 416 109, Maharashtra to Hotel Pavillion, Conference Room, 1<sup>st</sup> Floor, 392, E Ward, Assembly Road, Near Basant Bahar Theater, Shahpuri, Kolhapur – 416 001, Maharashtra.

The Company had issued Notice dated 8<sup>th</sup> June, 2016 convening 26<sup>th</sup> Annual General Meeting of the Company ("AGM Notice") on 2<sup>nd</sup> July, 2016 in due compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder.

Members of the Company are hereby informed to attend the ensuing Annual General Meeting of the Company at the Changed venue i.e. at Hotel Pavillion, Conference Room, 1<sup>st</sup> Floor, 392, E Ward, Assembly Road, Near Basant Bahar Theater, Shahpuri, Kolhapur – 416 001, Maharashtra on Tuesday, 26<sup>th</sup> July, 2016 at 11.00 A.M.

Save for change of the venue of the 26<sup>th</sup> Annual General Meeting, all the information and contents set out in the Notice of the Annual General Meeting and the Proxy Form, including, among others, the date and the time of Annual General Meeting and the resolutions to be considered at the Annual General Meeting, remain unchanged.

By the Order of Board of Directors  
For **Pranavaditya Spinning Mills Limited**

**Amruta Avasare**  
**Company Secretary**

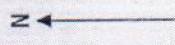
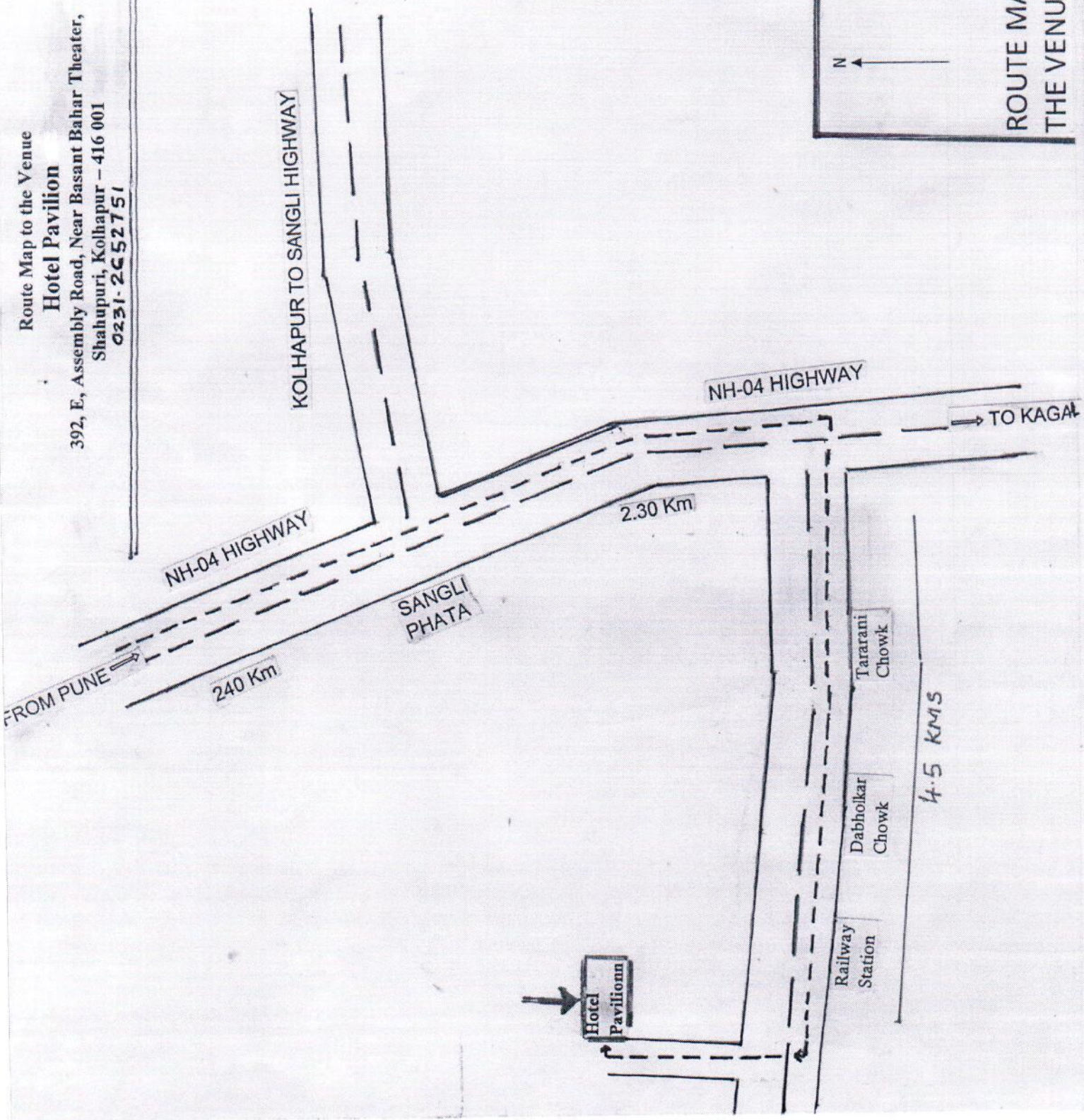
Place : Mumbai

Dated: 13<sup>th</sup> July, 2016

Route Map to the Venue

### Hotel Pavillion

392, E, Assembly Road, Near Basant Bahar Theater,  
Shahupuri, Kolhapur - 416 001  
0231-2652751



ROUTE MAP TO  
THE VENUE