



# 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

July 3, 2020

**BSE Limited**

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

Scrip Code No.: **531172**

Dear Sir/Madam,

**Sub: Intimation of 30<sup>th</sup> Annual General Meeting and Book Closure**

We wish to inform the Exchanges that the 30<sup>th</sup> Annual General Meeting ("AGM") of the Members of Pranavaditya Spinning Mills Limited ("the Company") will be held on Wednesday, 29<sup>th</sup> July, 2020 at 12.30 p.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OVAM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed as under:

Symbol	Type of security	Book Closure (both days inclusive)	Cut-off date for E-Voting	Purpose
531172	Equity Shares of Rs. 10/- each	Wednesday, 22 <sup>nd</sup> July, 2020 to Wednesday, 29 <sup>th</sup> July, 2020	Wednesday, 22 <sup>nd</sup> July, 2020	30 <sup>th</sup> Annual General Meeting of the Company to be held on 29 <sup>th</sup> July, 2020.

Kindly take same on record.

Thanking you,  
Yours faithfully,  
For **Pranavaditya Spinning Mills Limited**



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