



PRANAVADITYA

PRANAVADITYA
SPINNING MILLS
LIMITED

CORPORATE OFFICE :
301, 'ARCADIA',
3RD FLOOR, NCPA MARG,
NARIMAN POINT,
MUMBAI - 400 021.
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September 28, 2021

To,
The Manager
Listing Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Scrip Code: 531172

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Hon'ble NCLT Order directing the Company to convene a meeting of the Equity shareholders of the Company in the matter of Scheme of amalgamation of Pranavaditya Spinning Mills Limited (The Company) with Indo Count Industries Limited (Holding Company/ Transferee Company)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the exchanges that the Hon'ble National Company Law Tribunal ('NCLT'), Mumbai Bench vide its order dated 18th August, 2021 (uploaded on NCLT website on 27th September 2021) in the Company application No. C.A. (C.A.A.) /143/MB/2021 on aforesaid scheme of amalgamation, has directed the Company to convene a meeting of the Equity Shareholders of the Company on Monday, 15th November, 2021 at 12.30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") for consideration and approval of the proposed Scheme of Amalgamation of Pranavaditya Spinning Mills Limited, ("Company/ PSML") with Indo Count Industries Limited, Holding Company ("Transferee Company / ICIL") under Section 230 to 232 read with other applicable provisions of the Companies Act, 2013 and rules framed thereunder, and their respective shareholders.

Further, vide the aforesaid order, the Hon'ble NCLT has dispensed with the requirement of holding the meeting of the unsecured creditors of the Company.

The notice of the aforementioned equity shareholders' meeting will be sent in due course.

You are requested to 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

