



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 17, 2022

**BSE Limited**  
Department of Corporate Services  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Scrip Code: 531172

Dear Sir/Madam,

**Sub.: Intimation of 32<sup>nd</sup> Annual General Meeting and Book Closure**

We wish to inform the Exchanges that the 32<sup>nd</sup> Annual General Meeting ("AGM") of the Members of Pranavaditya Spinning Mills Limited ("the Company") will be held on Wednesday, August 10, 2022 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	Friday, August 5, 2022 to Wednesday, August 10, 2022	Thursday, August 4, 2022	32 <sup>nd</sup> Annual General Meeting of the Company to be held on Wednesday, August 10, 2022

Kindly take same on record

Thanking you,

Yours faithfully,

For Pranavaditya Spinning Mills Limited

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



CIN : L17119PN1990PLC058139

REGD. OFFICE & MILLS : Office No. 2, Plot No. 266, Villegge Alte, Kumbhoj Road, Taluka Hatkanengale, Dist. Kolhapur - 416 109.  
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