

25<sup>th</sup> July, 2018

To,  
The National Stock Exchange of India Limited,  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai-400051

Dear Sir,

**Sub: - Notice of 03<sup>rd</sup> (03/2018-19) Meeting of the Board of Directors.**  
**Scrip Code: PASHUPATI-EQ(SM)**

This is to inform you under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Thursday, 02<sup>nd</sup> August, 2018** at 707, Ganesh Meridian, Modinagar, Part-1, Opp. Gujarat High Court, Sola Road, S.G. Highway Ahmedabad-380061 at 11.00 a.m. to transact following business;

1. To call 01<sup>st</sup> Annual General Meeting of the Company and fix the day, date, time and venue of the meeting.
2. To fix the date of Book Closure of the Company.
3. To Provide Corporate Guarantee for credit facilities granted to "Pashupati Cotyarn LLP"
4. Any other item with the permission of the Chair and Majority of Directors.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all directors / officers / designated employees of the Company from **Thursday, 26<sup>th</sup> July, 2018** to **Monday, 06<sup>th</sup> August, 2018** (both days inclusive).

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, PASHUPATI COTSPIN LIMITED



**DAKSHESH JAYANTILAL PATEL**  
Director  
(DIN: - 07859419)

