

**CIN: U17309GJ2017PLC098117**

**31<sup>th</sup> October, 2017**

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

**Sub: Notice of Board Meeting of Directors  
Scrip Code: PASHUPATI-EQ(SM)**

This is to inform you under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on **Friday, 3<sup>rd</sup> November, 2017** at the Registered Office of the Company at **3.30 p.m.** to transact the following business;

1. To approve the resignation of Mr. Pratik Ashokbhai Patel from the post of Company Secretary and Compliance Officer of the Company.
2. To appoint Ms. Bijal Nareshbhai Thakkar as a Company Secretary and Compliance Officer of the Company.
3. Any other item with the permission of the Chair and Majority of Directors.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

**For, PASHUPATI COTSPIN LIMITED**

  
**SAURIN JAGDISH BHAI PARIKH**  
Managing Director  
(DIN: - 02136530)

