

01st September, 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 04th (04/2018-19) Meeting of the Board of Directors.
Scrip Code: PASHUPATI-EQ(SM)

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Monday, 10th September, 2018** at registered office of the Company at Survey No.404 At & Post Balasar, Kadi-Detroj Road, Kadi Mahesana-382715, Gujarat at 12.00 p.m. to transact following business;

1. To consider Appointment of M/s **Ashish Bhavsar & Associates, Cost Accountants** as Cost Auditor of Company for F.Y. 2018-19.
2. To Consider and approve the resignation of **Mr. Mahendrabhai Gulabdas Patel (DIN: 00104706)** as an Independent Director of the Company.
3. 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 **Monday, 03rd September, 2018** to **Wednesday, 12th September, 2018** (both days inclusive).

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)