

CIN: L17309GJ2017PLC098117

01st October, 2019

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 (04/2019-20) 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 **Wednesday, 09th October, 2019** at 707, Ganesh Meridian, Modinagar, Part-1, Opp. Gujarat High Court, Sola Road, S.G. Highway Ahmedabad-380061 at 12.00 p.m. to transact following business;

1. To consider and approve resignation of **M/s Nisarg J. Shah & Co., Chartered Accountants**, from the post of internal auditor of the Company.
2. To consider and approve appointment of **M/s S. P. Parekh and Co., Chartered Accountants** as an internal auditor of the Company for the F.Y. 2019-20.
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)

