

PASHUPATI COTSPIN LIMITED

CIN: L17309GJ2017PLC098117

Registered Office: Survey No.404 At & Post Balasar, Kadi-Detroj Road, Kadi
Mahesana-382715

Email: haresh@srajaexport.com Phone: 2764 262200

Website: www.pashupaticotspin.com

Date: 07/09/2020

To,
National Stock Exchange of India Limited

Exchange Plaza,
Plot no. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Subject: Outcome of 04th (04/2020-21) Board Meeting of Directors
Symbol: PASHUPATI

Dear Sir/Mam,

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 was held on **Monday, 07th September, 2020** and the said meeting **commenced at 5.00 p.m. and concluded at 6.00 p.m.** The following matters were decided by the Board: -

1. Considered and approved the Postal Ballot Notice to ratify the allotment of 50,00,000 warrants done on 28/01/2019.
2. Appointed CS Devesh Khandelwal of M/s. Khandelwal Devesh & Associates, Company Secretaries, Ahmedabad as a Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

Please take the same on your record.

Yours faithfully,
For, PASHUPATI OTSPIN LIMITED

Saurinkumar Jagdishchandra Parikh
Jagdishchandra Parikh
dra Parikh

Digitally signed by
Saurinkumar
Jagdishchandra Parikh
Date: 2020.09.07
18:02:46 +05'30'

SAURIN JAGDISH BHAI PARIKH
Managing Director
(DIN: 02136530)