



Pashupati

Mfg. of Cotton Yarn Cotspin Limited

CIN NO: U17309GJ2017PLC098117

CIN: L17309GJ2017PLC098117

09th 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

**Sub: Outcome of 4th (04/2019-20) Board Meeting of the Directors
NSE Symbol: PASHUPATI**

Dear Sir,

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 **Wednesday, 09th October, 2019** and the same meeting commenced at 12.00 P.M and concluded at 01.00 P.M. In that meeting the Board has decided the following matters:

1. Considered and approved the resignation of **M/s Nisarg J. Shah & Co., Chartered Accountants**, from the post of internal auditor of the Company.
2. Considered & approved the appointment of **M/s. S. P. Parekh and Co., Chartered Accountants** as an Internal Auditor of the company for the Financial Year 2019-20.

Please take the same on your record.

Yours faithfully,

For, **PASHUPATI COTSPIN LIMITED**



**SAURIN JAGDISH BHAI PARIKH
MANAGING DIRECTOR
(DIN: 02136530)**



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