

10<sup>th</sup> August, 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 04<sup>th</sup> (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 **Monday, 19<sup>th</sup> August, 2019** at 707, Ganesh Meridian, Modinagar, Part-1, Opp. Gujarat High Court, Sola Road, S.G. Highway Ahmedabad-380061 at 03.00 p.m. to transact following business:

1. To consider Appointment of **M/s Ashish Bhavsar & Associates, Cost Accountants** as a Cost Auditor of the Company for F.Y. 2019-20.
2. To call 02<sup>nd</sup> Annual General Meeting of the Company and fix the day, date, time and venue of the meeting.
3. To consider and approve the notice of the 02<sup>nd</sup> Annual General Meeting, and Director's Report for the year ended on 31<sup>st</sup> March, 2019.
4. 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, 12<sup>th</sup> August, 2019 to Wednesday, 21<sup>st</sup> August, 2019** (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)

