

13th November, 2018

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 05th (05/2018-19) Board Meeting of Directors
Ref: Submission of Standalone financial results for the Half year ended on 30th September, 2018 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015
Scrip Symbol: PASHUPATI

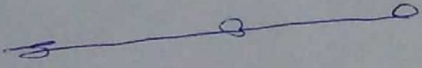
Dear Sir,

This is to inform you under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Tuesday, 13th November, 2018** and the said meeting commenced at 3.30 p.m. and concluded at 6.00 p.m. The following matters were decided by the Board:-

1. Considered and approved the un-audited standalone financial results for the half year ended on 30th September, 2018 alongwith Limited Review Report.
2. Considered and decided to Issue 50,00,000 (Fifty Lacs) Equity Warrants at a price of Rs. 59/- each to Promoter and Non-Promoter Group on preferential basis under the terms of SEBI (Issue of Capital & Disclosures Requirement) Regulation, 2009 subject to necessary approvals.
3. Decided to call Extra Ordinary General Meeting of the Company on Thursday 13th December, 2018 at 02.00 P.M. at the registered office of the Company and approved the notice of Extra Ordinary General Meeting of the Company.

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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