

PASHUPATI COTSPIN LIMITED

(CIN: L17309GJ2017PLC098117)

Reg. Off.: Survey No.404, At & Post Balasar, Kadi-Detroj Road,
Kadi- 382715, Gujarat India

Email Id: haresh@srajaexport.com

Phone No.: 9099977560

Website: www.pashupaticotspin.com

Date: 13th November, 2021

To,
The National Stock Exchange of India Limited,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai-400051

Sub: Clarification for Typographical Error

SYMBOL: PASHUPATI-EQ(SM)

Dear Sir/Ma'am,

We would like to inform your good office that due to typographical error company has mentioned the date of the Board Meeting as 13th October, 2021 in place of 13th November, 2021. This error is purely unintentional and purely typographical error. Revised Outcome is submitted hereinafter.

Please take the same on your record.

Yours faithfully,
For, **PASHUPATI COTSPIN LIMITED**

SAURIN JAGDISHBHAI PARIKH
MANAGING DIRECTOR
DIN: - 02136530

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Sub: Outcome of Board Meeting of Directors

SYMBOL: PASHUPATI-EQ(SM)

Dear Sir/Ma'am,

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 **Saturday, 13th November, 2021** and the said meeting commenced at 03.15 P.M. and concluded at 04:40 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, 2021** along with the limited review report.

Please take the same on your record.

Yours faithfully,
For, **PASHUPATI COTSPIN LIMITED**

SAURIN JAGDISHBHAI PARIKH
MANAGING DIRECTOR
DIN: - 02136530