

16th July, 2020

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 03rd (03/2020-21) Meeting of the Board of Directors.
Scrip Code: PASHUPATI-EQ(SM)**

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Friday 24th July, 2020** at 707, Ganesh Meridian, Modinagar, Part-1, Opp. Gujarat High Court, Sola Road, S.G. Highway Ahmedabad-380061 to transact following business;

1. To allot 40,50,000 (Forty Lacs Fifty Thousand only) Equity Shares at price of Rs. 59 (Rupees Fifty Nine Only) including premium of Rs.49/- per share by converting 40,50,000 (Forty Lacs Fifty Thousand only) equity warrants issued on 28/01/2019 to promoter & Non-promoter Group which carrying an entitlement to subscribe to equivalent number of Equity Shares of Rs.10/- each.
2. To call 03rd Annual General Meeting of the Company.
3. To consider and approve the notice of the 03rd Annual General Meeting, and Director's Report for the year ended on 31st March, 2020.
4. To consider and approve the Cost Audit Report of the Company for the Year 2019-20 and Annexures to Cost Audit Report.
5. 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 **Thursday, 16th July, 2020** to **Monday, 27th July, 2020** (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)

