

16th 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

Dear Sir,

**Sub: - Notice of 06th (06/2018-19) 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 **Saturday, 17th November, 2018** on a shorter notice with the consent of all directors at 707, Ganesh Meridian, Modinagar, Part-1, Opp. Gujarat High Court, Sola Road, S.G. Highway Ahmedabad-380061 at 2.30 p.m. to transact following business;

1. To decide and cancel to call Extra Ordinary General Meeting of the Members of the Company scheduled to be held on 13th December, 2018 as lock-in of pre-preferential shareholding of the proposed allottees in terms of the SEBI (ICDR) Regulations, 2018 could not be completed on or before the relevant date i.e. 13th November, 2018. A separate Board meeting will be called to decide a new date of the Extra Ordinary General Meeting for shareholders approval to issue 50,00,000 share warrants, subject to necessary approvals.
2. Any other item with the permission of the Chair and Majority of Directors.

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)

