



Pashupati
Mfg. of Cotton Yarn Cotspin Limited

CIN NO: U17309GJ2017PLC098117

17th 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 06th (06/2018-19) Board Meeting of Directors
Scrip Symbol: PASHUPATI

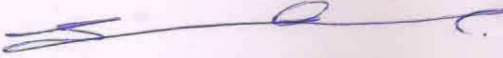
Dear Sir,

This is to inform you under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on Saturday, 17th November, 2018 on a shorter notice with the consent of all directors and the said meeting commenced at 02.30 p.m. and concluded at 03.00 p.m. The following matters were discussed by the Board:-

1. Decided and cancelled 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.

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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