

CIN: L17309GJ2017PLC098117

19th August, 2019

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 04th (04/2019-20) Board Meeting of the Directors
Scrip Code: PASHUPATI-EQ(SM)

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 **Monday, 19th September, 2019** and the same meeting commenced at 03.00 P.M and concluded at 04.30 P.M. The following matters were decided by the Board:-

1. Considered and approved the appointment of **M/s Ashish Bhavsar & Associates, Cost Accountants** as Cost Auditor of Company for F.Y. 2019-20.
2. Considered and approved the notice of 02nd Annual General Meeting of the Members of the Company to be held on Thursday 26th September, 2019 at 04:00 P.M. at Registered Office of the Company.
3. Considered and approved the Board of Directors Report for the year ended on 31st March, 2019.
4. Approved the dates for Closure of Register of Members & Share Transfer Books (Book Closure of the Company) For the purpose of determining the shareholders eligible for dividend, if any, declared by the shareholders of the Company at the Annual General Meeting and for the purpose of Annual General from Thursday, 19/09/2019 to Thursday, 26/09/2019 (both days Inclusive).

Please take the same on your record.

Yours faithfully,
For, PASHUPATI COTSPIN LIMITED


SAURIN JAGDISH BHAI PARIKH
MANAGING DIRECTOR
(DIN: 02136530)

