

CIN: L17309GJ2017PLC098117

22nd January, 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 06th (06/2019-20) 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 **Tuesday, 04th February, 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 9,50,000 (Nine Lacs Fifty Thousand only) Equity Shares at price of Rs. 59 (Rupees Fifty Nine Only) including premium of Rs. 49/- per share by converting 9,50,000 (Nine 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. 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 **Wednesday, 22nd January, 2020** to **Thursday, 06th February, 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)