

PASHUPATI COTSPIN LIMITED

(CIN: L17309GJ2017PLC098117)

Registered Office: Survey No.404 At & Post Balasar, Kadi-Detroj
Road, Kadi
Mahesana-382715

Phone: 2764 262200 Email: haresh@srajaexport.com

Website: www.pashupaticotspin.com

23/08/2021

To,
The National Stock Exchange of India Limited,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai-400051

**SUB.: Closure of Register of Members & Share Transfer Books
(Book Closure)
Scrip Symbol: PASHUPATI**

Dear Sir,

With reference to the above cited subject, we would like to inform you that the Share Transfer Book and Register of Members (Book Closure) would remain close as follows;

Symbol	Type of Security	Book Closure		Purpose
		From	To	
PASHUPATI	EQUITY	Friday 24 th September, 2021	Thursday 30 th September, 2021	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 04 th Annual General Meeting.
		(Inclusive of both days)		

We would further like to inform that the Company has fixed Thursday, 23rd September, 2021 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM and for the purpose of

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determining the shareholders eligible for dividend, if any, declared by the shareholders of the Company at the Annual General Meeting.

This is for your information and in the interest of members and investors at large.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For, PASHUHPATI COTSPIN LIMITED

SAURIN JAGDISH BHAI PARIKH
Managing Director
(DIN: 02136530)