

CIN: L17309GJ2017PLC098117

25th January, 2019

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 08th (08/2018-19) 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, 02nd February, 2019** at 707, Ganesh Meridian, Modinagar, Part-1, Opp. Gujarat High Court, Sola Road, S.G. Highway Ahmedabad-380061 at 12.00 p.m. to transact following business;

1. To call Extra Ordinary General Meeting of the Members of the Company and fix the day, date, time and venue of the meeting.
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 **Friday, 25th January, 2019** to **Wednesdy, 06th February, 2019** (both days inclusive)

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For, PASHUPATI COTSPIN LIMITED

Bijal

Bijal Thakkar
Company Secretary

