

CIN: L17309GJ2017PLC098117

Date: 28.03.2019

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: Outcome of 10th (10/2018-19) Meeting of Board of Directors
NSE Symbol: PASHUPATI**

This is to inform you under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company was held on 28th March, 2019 at the registered office of the Company. The said meeting commenced at 4.30 pm and concluded 5.30 pm. The following matters were decided by the Board:

1. Considered and approved the revised Code of Practises and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, as mandated by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018. Copy of Code of Practices and Procedure for Fair Disclosures is enclosed herewith as Annexure-A.

You are requested to take the same on your records.

Thanking you,
Yours faithfully,
For, PASHUPATI COTSPIN LIMITED



SAURIN JAGDISH BHAI PARIKH
Managing Director
(DIN: 02136530)



Encl.: As above