



Pashupati
Mfg. of Cotton Yarn | Cotspin Limited

CIN NO: U17309GJ2017PLC098117

30th November, 2018

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 07th (07/2018-19) Board Meeting of Directors
Scrip Symbol: PASHUPATI

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 **Friday, 30th November, 2018** and the said meeting commenced at 3.00 p.m. and concluded at 4.00 p.m. The following matters were decided by the Board:-

1. Considered and decided to Issue 50,00,000 (Fifty Lacs) Equity Warrants at a price of Rs. 59/- each to Promoter and Non-Promoter Group on preferential basis under the terms of SEBI (Issue of Capital & Disclosures Requirement) Regulation, 2018 subject to necessary approvals.

Earlier it was decided to issue 50,00,000 (Fifty Lacs) Equity Warrants at a price of Rs. 59/- each to Promoter and Non-Promoter Group on preferential basis under the terms of SEBI (Issue of Capital & Disclosures Requirement) Regulation, 2018 subject to necessary approvals in the meeting of the Board of Directors of the Company held on Tuesday, 13th November, 2018 but due to non completion of lock-in of pre-preferential shareholding of the proposed allottees in terms of the SEBI (ICDR) Regulations, 2018 it was not taken into consideration and therefore a separate Board meeting was called to decide a new date of the Extra Ordinary General Meeting for shareholders approval to issue 50,00,000 share warrants, subject to necessary approvals.

2. Decided to call Extra Ordinary General Meeting of the Company on Saturday 29th December, 2018 at 11.00 A.M. at the registered office of the Company and approved the notice of Extra Ordinary General Meeting of the Company.

Please take the same on your record.

Yours faithfully,
For, **PASHUPATI COTSPIN LIMITED**

SAURIN JAGDISH BHAI PARIKH
Managing Director
(DIN: - 02136530)



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