

02nd August, 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 03rd (03/2018-19) Board Meeting of the Directors
Scrip Code: PASHUPATI-EQ(SM)

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 **Thursday, 02nd August, 2018** and the same meeting commenced at 11.00 A.M and concluded at 01.10 P.M. The following matters were decided by the Board:-

1. Considered and approved the notice of 01st Annual General Meeting of the Members of the Company to be held on Monday 17th September, 2018 at 11:00 A.M. at Registered Office of the Company.
2. Approved the dates for Closure of Register of Members & Share Transfer Books (Book Closure of the Company) for the purpose of the 01st Annual General Meeting from Monday, 10/09/2018 to Monday, 17/09/2018 (Both days inclusive).
3. Considered and approved the Board of Directors Report for the year ended on 31st March, 2018.
4. Considered and Approved to Provide Corporate Guarantee for various credit facilities granted to "Pashupati Cotyarn LLP" by Oriental Bank of Commerce.

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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