

11th May, 2018

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East),
Mumbai 400 051

Dear Sir,

Sub: - Notice of 1st (01/2018-19) Meeting of the Board of Directors
NSE Symbol: PASHUPATI

This is to inform you under 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, 19th May, 2018 at the Registered Office of the Company at 12.00 p.m. to transact following business;

1. To appoint M/s. Vishwas Sharma & Associates, Practicing Company Secretaries as a Secretarial Auditor of the Company for the F.Y. 2017-18 & F.Y. 2018-19.
2. To appoint M/s. Nisarg J. Shah & Co. Chartered Accountants, as an internal auditor of the Company for the F.Y. 2017-18 & F.Y. 2018-19.
3. Any other items with the permission of Chair and majority of Directors.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For **PASHUPATI COTSPIN LIMITED**



SAURIN JAGDISH BHAI PARIKH
MANAGING DIRECTOR
(DIN: 02136530)

