

11<sup>th</sup> November, 2020

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 05<sup>th</sup> (05/2019-20) Board Meeting of Directors**  
**Ref: Submission of Standalone financial results for the Half year ended on 30<sup>th</sup> September, 2020 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**  
**Symbol: PASHUPATI**

Dear Sir,

This is to inform you under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Wednesday, 11<sup>th</sup> November, 2020** and the said meeting commenced at 4.15 p.m. and concluded at 5.15 p.m. The following matters were decided by the Board:-

1. Considered and approved the un-audited standalone financial results for the half year ended on 30<sup>th</sup> September, 2020 along with Limited Review Report.
2. Considered and granted the approval in the matter of appointment of Mr. Saurin Jagdish Bhai Parikh (DIN: 02136530) as a Managing Director in "UNIZA LIFECARE PRIVATE LIMITED".

Please take the same on your record.

Yours faithfully,  
For, PASHUPATI COTSPIN LIMITED



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

