

CIN: L17309GJ2017PLC098117

**CALENDAR OF EVENTS**

ISIN No: - INE124Y01010

Sr. No.	Particulars	Date
1.	<b>Benpose Date</b> for Sending Notice to shareholders	23/08/2019
2.	Date of completion of <b>dispatch</b> of notice of Meeting in which the business will be transacted.	02/09/2019
3.	<b>Cutoff Date</b> determining list of Members for E- voting ( <b>7 days prior to date of AGM/EGM</b> )	N.A.
4.	Period for which E-voting facility is available and open to Members of the Company.	N.A.
5.	Date of declaration of the result by the Chairman	27/09/2019
6.	AGM Date & Time	26/09/2019 Time :04:00 PM
7.	Book Closure Date	From : 19/09/2019 To : 26/09/2019
8.	Paid-up Share Capital	Shares: 10284000

**For PASHUPATI COTSPIN LIMITED**

*Bijal*

**Bijal Thakkar**  
**Company Secretary & Compliance Officer**

