

Date: 22/08/2019

To,
SHAREX DYNAMIC (INDIA) PVT LTD.

C-101, 247 Park,
 L.B.S. Marg, Vikharoli (West)
 Mumbai 400083
 Tel: 2851 5606/ 5644/ 6338.
 Fax: 2851 2885,
 Email: sharexindia@vsnl.com

SUB: INFORMATION RELATED TO BOOK CLOSURE/RECORD DATE FOR THE PURPOSE OF ANNUAL GENERAL MEETING (AGM)

Please tick (✓) any one

Intimation on A/c of AGM (✓) / EOGM ()

BSE/NSE Code	Type of Security & ISIN	Book Closure Date From	Book Closure Date upto	Record date for Interim Dividend
PASHUPATI	EQUITY INE124Y01010	19/09/2019	26/09/2019	N.A

AGM Date & TIME	Place of AGM	Purpose
Date: 26/09/2019 Time : 04.00 PM Dividend payable per share - Final Dividend of Rs. 0.50 (Fifty paise only) per equity share (i.e. 5% on the paid up equity share capital) for the financial year ended 31 st March, 2019 subject to approval of the shareholders at the ensuing Annual General Meeting (AGM)	Survey No.404 At & Post Balasar, Kadi-Detroj Road, Kadi Mahesana -382715	For the purpose of determining the shareholders eligible for dividend, if any, declared by the shareholders of the Company at the Annual General Meeting and for the purpose of Annual General Meeting.

Kindly take the above information on record and acknowledge receipt.

Thanking you,
 Yours faithfully,

For PASHUPATI COTSPIN LIMITED

Bijal

Bijal Thakkar
Company Secretary & Compliance Officer
E-mail: cs@pashupaticotspin.com
Mo: 99255 13255