



CIN: L17309GJ2017PLC098117

14<sup>th</sup> June, 2021

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

Dear Sir,

**Sub: - Notice of Meeting of the Board of Directors.**  
**Scrip Symbol: PASHUPATI-EQ(SM)**

This is to inform you under Regulation 29 and any other Regulation of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Monday, 21<sup>st</sup> June, 2021** at 707, Ganesh Meridian, Modinagar, Part-1, Opp. Gujarat High Court, Sola Road, S.G. Highway Ahmedabad-380061 to transact following business;

1. To consider and approve the audited standalone financial results of the Company for the half year and year ended on **31<sup>st</sup> March, 2021**.
2. To appoint **M/s. Ashish Bhavsar & Associates, Cost Accountants** as a Cost Auditor of the Company for the F.Y. 2021-22.
3. To re-appoint **M/s. Khandelwal Devesh & Associates, Practicing Company Secretaries** as a Secretarial Auditor of the Company for the F.Y. 2021-22.
4. To recommend dividend, if any, on the Equity Shares of the Company for the financial year ending March 31, 2021.
5. Any other item with the permission of the Chair and Majority of Directors.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,  
**For, PASHUPATI COTSPIN LIMITED**

**SAURIN JAGDISHBHAI PARIKH**  
Managing Director  
(DIN: - 02136530)

