

CIN: U17309GJ2017PLC098117

31th October, 2017

To,
The National Stock Exchange of India Limited,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai-400051

**Sub: Notice of Board Meeting of Directors
Scrip Code: PASHUPATI-EQ(SM)**

This is to inform you under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on **Friday, 3rd November, 2017** at the Registered Office of the Company at **3.30 p.m.** to transact the following business;

1. To approve the resignation of Mr. Pratik Ashokbhai Patel from the post of Company Secretary and Compliance Officer of the Company.
2. To appoint Ms. Bijal Nareshbhai Thakkar as a Company Secretary and Compliance Officer of the Company.
3. 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 JAGDISH BHAI PARIKH
Managing Director
(DIN: - 02136530)

