

17th May, 2018

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

Dear Sir,

Sub: - Notice of 02nd (02/2018-19) Meeting of the Board of Directors.
Scrip Code: PASHUPATI-EQ(SM)

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Monday, 28th May, 2018** at the Registered Office of the Company at 12.00 p.m. to transact following business;

1. To consider and approve the audited financial results of the Company for the half year and year ended on **31st March, 2018**.
2. Any other item with the permission of the Chair and Majority of Directors.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all directors / officers / designated employees of the Company from **Thursday, 17th May, 2018** to **Wednesday, 30th May, 2018** (both days inclusive).

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)

