

19th May, 2018

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

**Sub: Outcome of 1st (01/2018-19) Board Meeting of the Directors
NSE Symbol: PASHUPATI**


Dear Sir,

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 was held on **Saturday, 19th May, 2018** and the same meeting commenced at 12.00 P.M and concluded at 02.10 P.M. In that meeting the Board has decided the following matters:

1. Appointed M/s. Vishwas Sharma & Associates, Practicing Company Secretaries as a Secretarial Auditor for the F.Y 2017-18 & 2018-19.
2. Appointed M/s. Nisarg J. Shah & Co, Chartered Accountants as an Internal Auditor of the company for the Financial Year 2018-19.

Please take the same on your record.

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


SAURIN JAGDISH BHAI PARIKH
MANAGING DIRECTOR
(DIN: 02136530)

