

28th 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 02nd (02/2018-19) Board Meeting of Directors
Ref: Submission of Audited Standalone financial results for the half year and year ended on 31st March, 2018
Scrip Code: PASHUPATI-EQ(SM)

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 **Monday, 28th May, 2018** and the said meeting commenced at 12.00 p.m. and concluded at 03.25 p.m. The following matters were decided by the Board:-

1. Considered and approved the audited standalone financial results for the half year and year ended on 31st March, 2018.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the following:

- i. **Audited Financial Results (Standalone)** for the half year and year ended on 31st March, 2018.
- ii. **Auditor's Report** on Standalone Financial Results for the half year and year ended on 31st March, 2018.
- iii. **Declaration** regarding Audit Report with unmodified/ unqualified opinion.

Please take the same on your record.

Yours faithfully,

For, PASHUPATI COTSPIN LIMITED


SAURIN JAGDISH BHAI PARIKH
Chairman & Managing Director
(DIN: - 02136530)

