

CIN: L17309GJ2017PLC098117

30th May, 2019

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 (02/2019-20) Board Meeting of Directors
Ref: Submission of Audited Standalone financial results for the half year and year
ended on 31st March, 2019
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 **Thursday, 30th May, 2019** and the said meeting commenced at 1.00 p.m. and concluded at 2.30 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, 2019.
2. Appointed M/s. Nisarg J. Shah & Co, Chartered Accountants as an Internal Auditor of the company for the Financial Year 2019-20.
3. Appointed M/s. Khandelwal Devesh & Associates, Practicing Company Secretaries as a Secretarial Auditor for the F.Y 2019-20.
4. Recommended Final Dividend of Rs. 0.50 (Fifty paise only) per equity share (i.e. 5% on the paid up equity share capital) for the financial year ended 31st March, 2019 subject to approval of the shareholders at the ensuing Annual General Meeting (AGM). The Final Dividend would be paid within 30 days from the date of its declaration at the AGM.

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, 2019.



- ii. **Auditor's Report** on Standalone Financial Results for the half year and year ended on 31st March, 2019.
- 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
Managing Director
(DIN: - 02136530)

