

CIN: L17309GJ2017PLC098117

Date: 03st November, 2021

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)

Dear Sir/Ma'am,


This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on **Saturday, 13th November, 2021** at D - 707, Ganesh Meridian Opp. Gujarat High Court S.G. Highway Ahmedabad – 380060 to transact the following business;

1. To consider and approve unaudited financial results of the Company for the half year ended on 30th September, 2021 along with limited review report as per regulation 33 of SEBI (LODR) Regulations.
2. 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 JAGDISHBHAI PARIKH
MANAGING DIRECTOR
DIN: - 02136530

