

CIN: L17309GJ2017PLC098117

20th May, 2019

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

Dear Sir,

Sub: - Notice of 02nd (02/2019-20) 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 **Thursday, 30th May, 2019** at 707, Ganesh Meridian, Modinagar, Part-1, Opp. Gujarat High Court, Sola Road, S.G. Highway Ahmedabad-380061 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, 2019**.
2. To appoint M/s. Nisarg J. Shah & Co. Chartered Accountants, as an internal auditor of the Company for the F.Y. 2019-20.
3. To appoint M/s. Khandelwal Devesh & Associates, Practicing Company Secretaries as a Secretarial Auditor of the Company for the F.Y. 2019-20.
4. 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)

