



**PASUPATI
SPINNING
& WEAVING
MILLS LTD.**

CORP. OFFICE : 127-128, 1st FLOOR, TRIBHUVAN COMPLEX, ISHWAR NAGAR,
MATHURA ROAD, NEW DELHI-110065 (INDIA) PHONE : 91-11-47632200
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Website : <http://www.pasupatitextiles.com>
CIN - L74900HR1979PLC009789

Dated: 11-05-2024

To,
BSE Limited
Department of Corporate Services
Floor 14, P. J. Towers,
Dalal Street,
Mumbai 400001

Sub: Intimation of Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, notice is hereby given that as per the requirements of Regulation 33 of the SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the company is scheduled to be held on Wednesday, 22nd May, 2024 to inter-alia, consider and approve:

1. Standalone audited Financial Results of the Company for the quarter and year ended 31st March, 2024 along with Audit Report of the Statutory Auditor.
2. To consider appointment of Mr. Satnam Singh Saggi, cost accountants as cost auditors of the company for the financial year 2024-25.
3. To consider appointment of M/s Suresh Kumar Mittal & Company, Chartered Accountants as internal auditors of the company for the financial year 2024-25.
4. To review related party transactions for the quarter ended 31.03.2024.
5. Any other matter with the consent of the Chairman and other Directors present.

Kindly take the information on records and oblige.

Yours faithfully,

For Pasupati Spinning and Weaving Mills Ltd

Deepika Malhotra
Company Secretary