



July 27, 2020

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 500456

Sub: Outcome of Board Meeting held on 27th July, 2020

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today *i.e.* on 27th July, 2020 has, *interalia* considered and approved the following business:

1. Audited Financial Results for the quarter and year ended 31st March, 2020 and Auditor's report thereon as issued by Statutory Auditors - M/s Suresh Kumar Mittal & Co., Chartered Accountants, New Delhi.
2. Audited Financial Statements of the Company for the financial year ended 31st March, 2020.
3. Fixed the date of 37th Annual General Meeting of the Company on 29th September, 2020.
4. Fixed the date of closure of the Register of Members and Share Transfer Books of the Company from 23rd September, 2020 to 29th September, 2020 (both days inclusive) for the purpose of holding 37th Annual General Meeting of the Company.
5. Appointment of Mrs. Kamlesh Gupta (DIN 07243898) as an Independent Woman Director to fill the casual vacancy caused due to sad demise of Mrs. Remmy Jain, Independent Woman Director, subject to approval of the members at the ensuing Annual General Meeting of the Company.
6. Re-appointment of Mr. Subhash Chandra Malik (DIN-00107170) and Mr. Deveshwer Kumar Kapila (DIN-00179060) as Independent Directors of the Company for a second term of 5 years from the end of their respective terms of appointment, subject to approval of the members at the ensuing Annual General Meeting of the Company.
7. Reconstitution of Audit Committee and Risk Management Committee due to sad demise of Mrs. Remmy Jain, Independent Director. The composition of re-constituted committees are as under:

PASUPATI ACRYLON LTD.

□ CORPORATE OFFICE : M-14, CONNAUGHT CIRCUS (MIDDLE CIRCLE), NEW DELHI-110 001 (INDIA) □ PHONE: EPABX- 47627400
□ Fax : 91-11-47627497, 47627498 □ E-MAIL : delhi@pasupatiacrylon.com □ VISIT OUR SITE : <http://www.pasupatiacrylon.com>
□ REGD. OFFICE & WORKS : KASHIPUR ROAD, THAKURDWARA- 244 601, DISTT. MORADABAD (U.P.)
□ E-MAIL : works@pasupatiacrylon.com • pasupati_tkd@rediffmail.com
□ CIN : L50102UP1982PLC015532

Audit Committee

Sr. No.	Name of the Member	Position in Committee
1	Mr. Deveshwer Kumar Kapila (Independent Director)	Chairman
2	Mr. Subhash Chandra Malik (Independent Director)	Member
3	Mr. S. Sathyamoorthy (Independent Director)	Member
4	Mrs. Kamlesh Gupta (Independent Director)	Member
5	Mr. Satya Prakash Gupta (Whole-time Director)	Member

Risk Management Committee

Sr. No.	Name of the Member	Position in Committee
1	Mr. Deveshwer Kumar Kapila (Independent Director)	Chairman
2	Mr. Subhash Chandra Malik (Independent Director)	Member
3	Mrs. Kamlesh Gupta (Independent Director)	Member
4	Mr. S. Sathyamoorthy (Independent Director)	Member
5	Mr. Satya Prakash Gupta (Whole-time Director)	Member

Brief profile and details of directors as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time, is enclosed herewith as "Annexure-1".

The meeting of the Board of Directors commenced at 3:00 P.M. and concluded at 5:00 P.M.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For Pasupati Acrylon Limited

For Pasupati Acrylon Ltd.


Company Secretary

Bharat Kapoor

Company Secretary and Compliance Officer

Annexure - 1

Sr. No.	Particulars	Mrs. Kamlesh Gupta	Mr. S.C. Malik	Mr. D.K. Kapila
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment to fill the casual vacancy caused due to sad demise of Mrs. Remmy Jain	Re-appointment of Independent Directors for second term of 5 years	Re-appointment of Independent Directors for second term of 5 years
2	Date of Appointment/ Re-appointment	27 th July, 2020	From the date of ensuing Annual General Meeting	From the date of ensuing Annual General Meeting
3	Brief Profile	Mr. Kamlesh Gupta is a Fellow Member of the Institute of Chartered Accountants of India and is having good experience in managing financial controls, accounts, audit and statutory compliance.	Mr. Subhash Chandra Malik is a Fellow Member of the Institute of Chartered Accountants of India and have expertise in accounting and financial functions.	Mr. Deveshwer Kumar Kapila is a Fellow Member of the Institute of Chartered Accountants of India and have expertise in accounting and financial functions.
4	Disclosure of relationship between directors (in case of appointment of a director)	Not related to any of the directors and key managerial personnel of the Company.		
5	Affirmation	Based on the information available and to the best of our knowledge, it is hereby confirmed that Mrs. Kamlesh Gupta, Mr. Subhash Chandra Malik and Mr. Deveshwer Kumar Kapila are not debarred from holding the office of directors by virtue of any SEBI order or any other such authority.		

For Pasupati Acrylon Ltd.



Company Secretary