



**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
E-mail : ho@pasupatitextiles.com ; admin@pasupatitextiles.com
Website : http://www.pasupatitextiles.com
CIN - L74900HR1979PLC009789

14-11-2019

**To,
Bombay Stock Exchange Limited
Department of Corporate Services
Floor 14, P. J. Towers,
Dalal Street,
Mumbai 400 001**

Dear Sir,

Ref: Scrip Code: 503092 Scrip ID: PASUSPG
Sub:- Outcome of Board Meeting held on November 14, 2019

With reference to the captioned subject , we would like to inform you that Board of Directors in its meeting held on 14.11.2019, considered and approved the following Business:

1. The Board has considered and approved the Standalone Un-audited Financial Results of the Company for the quarter and half year ended on September 30, 2019.
2. The Board took note of Review Report received from Statutory Auditor of the company for the quarter ended on 30.09.2019.

Kindly take the information on records and oblige.

For Pasupati Spinning & Weaving Mills Limited

**ABHINAV TYAGI
COMPANY SECRETARY**