



**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

**18-09-2020**

To,

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

**Sub: Intimation of Board Meeting to consider and approve the Audited Financial Results  
for the quarter and year ended 31<sup>st</sup> March, 2020**

**Ref: Scrip Code: 503092 Scrip ID: PASUSPG**

Dear Sir /Madam,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, this is to inform you that meetings of the Board of Directors & Audit Committee of the company is scheduled to be held on Friday, 25<sup>th</sup> September, 2020 at corporate office of the company at 127- 128 Tribhuvan Complex, Ishwar Nagar, New Delhi- 110065 inter-alia, to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2020 and any other business with the permission of the Board.

We further inform you that as intimated vide letter dated May 25, 2020, the Trading window for dealing in securities of the company would remain closed for all Designated Persons and insiders till 48 (Forty eight ) hours after the announcement of financial results for the quarter and year ended 31<sup>st</sup> March, 2020.

Thanking You,

**For Pasupati Spinning & Weaving Mills Limited**

**ABHINAV TYAGI  
COMPANY SECRETARY**