



**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

**Date:-September 25, 2020**

**The Secretary,  
BSE Limited,  
P.J. Tower,  
Dalal Street,  
Mumbai - 400001**

**Subject-Outcome of Board Meeting**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the company in its meeting held on 25<sup>th</sup> September, 2020 approved the following matter:

1. Audited Financial Results of the company for quarter and financial year ended on March 31, 2020 were noted and approved.
2. Audit Report from Statutory Auditor on Financial Statements for quarter and financial year ended on March 31, 2020 was considered and noted.
3. Cash Flow Statement for the financial year ended on March 31, 2020.

Kindly take the information on records and oblige.

Thanking You

Yours faithfully,

**For Pasupati Spinning & Weaving Mills Limited**

  
**ABHINAV TYAGI  
COMPANY SECRETARY**