



**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

5th December, 2020

**The Secretary,
The Stock Exchange, Mumbai,
P.J. Tower, Dalal Street,
Mumbai – 400 001**

Dear Sir/ Madam

Scrip Code: 503092

Subject: Outcome of Board Meeting held on 5th December, 2020

Dear Sir/Madam,

This is to inform you that Board of Directors of the Company has considered and approved:

- 1) The resignation of Mr. Abhinav Tyagi, Company Secretary and Compliance Officer w.e.f 26/10/2020
- 2) The appointment of Ms. Deepika Bangia as Company Secretary and Compliance Officer w.e.f 05/12/2020.
- 3) The fixation of date, place and time for conducting 40th Annual General Meeting of the company.
- 4) The Directors' Report for the Financial Year 2019-20.
- 5) The re-appointment of directors liable to retire by rotation.
- 6) Ratification of payment of remuneration to M/s. Avtar Singh & Co., cost auditors of the company for financial year 2020-21.
- 7) The related party transactions for quarter ended 30/06/2020 and 30/09/2020.
- 8) Finalization of Notice of 40th Annual General Meeting along with Annual Report.

The above information may be treated as compliance of Regulation 30 of SEBI LODR, 2015.

Kindly take the information on records and oblige.

Thanking you

Yours faithfully

For Pasupati Spinning & Weaving Mills Limited


**Deepika Bangia
Company Secretary**