



**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

**Dated: 21-06-2021**

**To,**  
**Bombay Stock Exchange Limited**  
Department of Corporate Services  
Floor 14, P. J. Towers,  
Dalal Street,  
Mumbai 400001

**Sub: Intimation of Board Meeting**

**Dear Sir / Madam,**

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, notice is hereby given that as per the requirements of Regulation 33 of the SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the company is scheduled to be held on Wednesday, 30<sup>th</sup> June, 2021 to inter-alia, consider and approve:

1. Standalone audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2021 along with Audit Report of the Statutory Auditor.
2. To consider re-appointment of M/s Avtar Singh & Company, cost accountants as cost auditors of the company for the financial year 2021-2022.
3. To consider appointment of M/s Anand Sharma & Associates, Company secretaries as secretarial auditor of the company for the financial year 2020-21 and 2021-22.
4. To consider appointment of Mr. Rajendra Prasad Sharma as internal auditors of the company for the financial year 2021-22.
5. To review related party transactions for the quarter ended 31.03.2021.
6. Any other matter with the consent of the Chairman and other Directors present.

Kindly take the information on records and oblige.

Yours faithfully,  
For Pasupati Spinning and Weaving Mills Ltd

  
Deepika Malhotra  
Company Secretary