



**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

14th August, 2023

The Secretary,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai – 400 001

Dear Sir/ Madam

Scrip Code: 503092

Subject: Information regarding AGM, Book closure Date(s) and Remote e-voting information (cut off Date)

Dear Sir/Madam,

This is to inform you that the **43rd Annual General Meeting (AGM) of the Company will be held on Thursday, 28th September, 2023 at 10.00 A.M at the registered office of the company at Village Kapriwas (Dharuhera), Distt. Rewari, Haryana.**

Pursuant to Regulation 42 of the SEBI(Listing obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 of the companies Act, 2013, the Register of Members and Share Transfer books will remain closed from 22nd September, 2023 to 28th September 2023 (both days inclusive) for taking record of the members of the Company for the purpose of 43rd AGM of the company.

Scrip code/ Symbol	Type of Security	Book closure(both days inclusive)	Purpose
503092	Equity Shares	From 22 nd September, 2023 to 28 th September 2023	Annual General Meeting

In compliance with the Provisions of Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules , 2014, the Members are provided with the facility to attend AGM through video Conferencing (VC) / Other Audio Visual Means (OAVM), to cast their vote electronically by Remote e-voting during the meeting , through the Authorized Agency, **National Securities Depositories Limited (NSDL).**

The Members of the Company, holding shares either in physical form or dematerialised form, as on the **Cut-off date i.e 21st September, 2023** may cast their vote by Remote e-voting/ e-voting during the Meeting.



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Commencement of Remote e-voting: From 09.00 A.M on 25th September, 2023

End of Remote e-voting : Up to 05.00 P.M on 27th September, 2023

You are requested to take the above information on record.

Thanking you

Yours faithfully

For Pasupati Spinning and Weaving Mills Ltd

**Deepika Malhotra
Company Secretary**