

PAL/OUTCOME/2020

February 12, 2020



BSE Ltd.

Corporate Relationship Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400001

Scrip Code: 500456

Sub: Outcome of Board Meeting held on 12<sup>th</sup> February, 2020

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today *i.e.* on 12<sup>th</sup> February, 2020 has, *interalia* considered and approved the following business:

1. Un-audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2019 and Limited Review report thereon as issued by Statutory Auditors - M/s Suresh Mittal & Co., Chartered Accountants, New Delhi.
2. Appointment of Mr. Bharat Kapoor as Company Secretary of the Company w.e.f 12<sup>th</sup> February, 2020.

Details as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time, are given below:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment	12 <sup>th</sup> February, 2020
3	Brief Profile	Mr. Bharat Kapoor (ACS - 54267) is an Associate Member of the Institute of Company Secretaries of India. He is a Commerce Graduate and has experience in the areas of Corporate Laws, Investor Relations and Secretarial Compliances under Companies Act, SEBI Act and Rules & Regulations made there under.

The meeting of the Board of Directors commenced at 1:00 P.M. and concluded at 3:45 P.M.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For Pasupati Acrylon Limited

Bharat Kapoor

Compliance Officer

**PASUPATI ACRYLON LTD.**

□ CORPORATE OFFICE : M-14, CONNAUGHT CIRCUS (MIDDLE CIRCLE), NEW DELHI-110 001 (INDIA) □ PHONE: EPABX- 47627400

□ Fax : 91-11-47627497, 47627498 □ E-MAIL : delhi@pasupatiacrylon.com □ VISIT OUR SITE : <http://www.pasupatiacrylon.com>

□ REGD. OFFICE & WORKS : KASHIPUR ROAD, THAKURDWARA- 244 601, DISTT. MORADABAD (U.P.)

□ E-MAIL : works@pasupatiacrylon.com • pasupati\_tkd@rediffmail.com

□ CIN : L50102UP1982PLC015532