



**PASUPATI
SPINNING
& WEAVING
MILLS LTD.**

CORP. OFFICE : 127-128, 1st FLOOR, TRIBHUVAN COMPLEX, ISHWAR NAGAR,
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CIN - L74900HR1979PLC009789

Date- 14.08.2019

**To,
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001.**

SCRIPT CODE- 503092,SCRIP ID-PASUSPG
Sub- OUTCOME OF BOARD MEETING HELD ON 14.08.2019

Dear Sir/Madam,

This is with reference to the captioned Subject, we would like to inform you that Board of Directors in its meeting held on 14.08.2019, considered and approved the following Business:

1. The Board has considered and approved the Standalone Un-audited Financial Results of the Company for the quarter ended on June 30, 2019. A copy of the same has been enclosed for your record.. This information may be treated as Compliance of Regulation 33 of SEBI LODR, 2015. (**Annexure Attached**)
2. The Board has approved & fixed 27th September, 2019 as date for Annual General Meeting at Village Kapriwas, Dharuhera, Rewari, Haryana 122001 at 10:00 A.M. for the Financial year 2018-19.And the Board has also approved the notice of Annual General Meeting.
3. Pursuant to Section 91 of the Companies Act, 2013, The Share Transfer Books and Members Register of the Company will remain closed from 20th September 2019 to 27th September 2019 (both days inclusive).

Please take the same in your records.

For Pasupati Spinning & Weaving Mills Limited

**ABHINAV TYAGI
COMPANY SECRETARY**