



**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: 03-08-2022

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 10th August, 2022 to inter-alia, consider and approve:

1. Standalone Un-audited Financial Results of the Company for the quarter ended June, 2022 along with Limited Review Report of the Statutory Auditor.
2. To take note of resignation of Mr. Ban Mali Khemka, Independent Director w.e.f 01/08/2022.
3. 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