



July 27, 2020

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Dear Sir/Madam,

Sub: Intimation of Book Closure for the purpose of AGM

Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Company : **Pasupati Acrylon Limited**

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform to the Exchange that the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2020 to 29th September, 2020 (both days inclusive) for taking record of the members of the Company for the purpose of 37th Annual General Meeting scheduled to be held on 29th September, 2020.

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE FROM TO	RECORD DATE	PURPOSE
500456	Fully paid up equity shares of Rs. 10/- each	23-09-2020 TO 29-09-2020 (Both days inclusive)	N.A.	To convene 37 th Annual General Meeting scheduled to be held on 29.09.2020 DIVIDEND = N.A.

Kindly take the same on record.

Thanking you,

Yours truly,

For PASUPATI ACRYLON LIMITED

For Pasupati Acrylon Ltd.

Company Secretary

BHARAT KAPOOR

COMPANY SECRETARY & COMPLIANCE OFFICER

PASUPATI ACRYLON LTD.

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