



August 23, 2021

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

Scrip Code: 500456

Sub: Intimation about 38th Annual General Meeting and Book Closure, Cut-off Date for E-voting and Period of Remote E-voting

Dear Sir,

This is to inform you that 38th Annual General Meeting ("AGM") of the members of the Company will be held on Tuesday, the 28th September, 2021 at 10:00 A.M. (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility in compliance with applicable provisions of the Companies Act, 2013, rules framed there under read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 respectively issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 as amended by Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by SEBI ("SEBI Circulars").

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 22nd September, 2021 to Tuesday, the 28th September, 2021 (**both days inclusive**) for the purpose of 38th Annual General Meeting.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is pleased to provide to its members the facility to cast their votes by remote e-voting and e-voting during AGM on the resolutions as set forth in the Notice of 38th AGM. The Company has engaged the services of the Central Depository Services (India) Limited to provide facility for voting through remote e-voting, participation in the AGM through VC / OAVM facility and e-voting during the AGM.

PASUPATI ACRYLON LTD.

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□ CIN : L50102UP1982PLC015532

The Company has fixed Tuesday, the 21st September, 2021 as the "**CUT-OFF DATE**" for the purpose of determining the eligibility of the members to vote by remote e-voting or e-voting at the Annual General Meeting. The remote e-voting period commences on 25th September, 2021 (10:00 A.M.) and ends on 27th September, 2021 (5:00 P.M).

This is for your information and records.

Yours faithfully,

For Pasupati Acrylon Limited
For Pasupati Acrylon Ltd.



Company Secretary

Bharat Kapoor

Company Secretary & Compliance Officer