



**PASUPATI
SPINNING
& WEAVING
MILLS LTD.**

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

Dated: 30-06-2021

**The Secretary,
The Stock Exchange, Mumbai,
P.J. Tower, Dalal Street,
Mumbai – 400 001**

Dear Sir,

Sub : Outcome of Board Meeting of the Company held on 30.06.2021

With reference to the captioned subject, we would like to inform you that Board of Directors in its meeting held on 30.06.2021, inter-alia considered and approved the following business:

1. The Board has considered and approved the Standalone audited Financial Results of the Company for the quarter and year ended March 31, 2021.
2. The Board took note of Audit Report received from Statutory Auditor of the company for the quarter ended on 31/03/2021.
3. The board considered and approved re-appointment of M/s Avtar Singh & Company, Cost Accountants as cost auditors of the company for the financial year 2021-2022.
4. The board considered and approved the appointment of M/s Anand Sharma & Associates, Company secretaries as secretarial auditor of the company for the financial year 2020-21 and 2021-22.
5. The board considered and approved the appointment of Mr. Rajendra Prasad Sharma, as internal auditors of the company for the financial year 2021-22.
6. The Board reviewed and approved related party transactions for the quarter ended 31.03.2021.

Kindly take the information on records and oblige.

For Pasupati Spinning and Weaving Mills Ltd


**Deepika Malhotra
Company Secretary**