PAL/Outcome/19 August 10, 2019





Department of Corporate Services Listing BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 500456

Sub: Outcome of Board Meeting held on August 10, 2019

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on 10.08.2019, inter-alia, considered and approved the following:

- Unaudited Financial Results (Reviewed) of the Company for the Quarter ended June 30, 2019.
- It is hereby confirmed that the Independent Auditors Limited Review Report pertaining to aforesaid Financial Results do not have any reservation/ adverse remarks.

The meeting commenced at 13.00 hrs. and concluded at 15.30 hrs.

We request you to take the above information on your record.

Thanking you,

Yours faithfully, For Pasupati Acrylon Ltd.

A sura

Ankush Kumar Chokhani

Compliance Officer/Company Secretary