



**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: 10-02-2021**

**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 and Audit Committee is scheduled to be held on Wednesday, 17<sup>th</sup> February, 2021 to inter-alia, consider and approve:

1. Standalone Un-audited Financial Results of the Company for the quarter ended June, 2020 and September, 2020 along with Limited Review Report of the Statutory Auditor.
2. 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