



**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

14-02-2020

**To,
Bombay Stock Exchange Limited
Department of Corporate Services
Floor 14, P. J. Towers,
Dalal Street,
Mumbai 400 001**

Dear Sir,

Ref: Scrip Code: 503092 Scrip ID: PASUSPG
Sub:- Outcome of Board Meeting held on February 14, 2020

With reference to the captioned subject , we would like to inform you that Board of Directors in its meeting held on 14.02.2020, considered and approved the following Business:

1. The Board has considered and approved the Standalone Un-audited Financial Results of the Company for the quarter and nine month ended on December 31, 2019.
2. The Board took note of Review Report received from Statutory Auditor of the company for the quarter ended on 31.12.2019.

Kindly take the information on records and oblige.

For Pasupati Spinning & Weaving Mills Limited

**ABHINAV TYAGI
COMPANY SECRETARY**