

PAL/Outcome/19
November 12, 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 November 12, 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 12.11.2019, inter-alia, considered and approved the following:


- Unaudited Financial Results (Reviewed) for the Quarter /half year ended September 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.
- Acceptance of resignation of Mr. Ankush Kumar Chokhani, Company Secretary and Compliance Officer who will be relieved w.e.f 10.12.2019.

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.


Ankush Kumar Chokhani
Compliance Officer/Company Secretary

P A S U P A T I A C R Y L O N L T D .