



**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
E-mail : ho@pasupatitextiles.com ; admin@pasupatitextiles.com
Website : http://www.pasupatitextiles.com
CIN - L74900HR1979PLC009789

06-08-2019

To,

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

Sub: Intimation of Board Meeting
Ref: Scrip Code: 503092 Scrip ID: PASUSPG

Dear Sir /Madam,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, This is to inform you that meetings of the Board of Directors & Audit Committee of the company is scheduled to be held on Wednesday, 14th August, 2019 at corporate office of the company at 127- 128 Tribhuvan Complex, Ishwar Nagar, New Delhi- 110065 inter-alia, to consider the Unaudited Financial Results of the Company for the Quarter ending on June 30, 2019 and any other business with the permission of the Board.

Thanking You,

For Pasupati Spinning & Weaving Mills Limited

**ABHINAV TYAGI
COMPANY SECRETARY**