



PAL/2019/BM/SEP

31/10/2019

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai — 400 001.

Ref: Scrip Code- 500456

Sub : Board Meeting for considering Unaudited Financial Results (Reviewed) for the Quarter ended 30.09.2019.

Dear Sir/ Madam,

We would like to inform you that we are convening Board Meeting on Tuesday, 12th November 2019 to take on record the Unaudited Financial Results (Reviewed) for the quarter ended 30.09.2019. Kindly arrange to publish the date of Board Meeting in your Stock Exchange Bulletin.

Also treat this letter as 5 days' notice under Regulation 29 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Hope you will find the same in order.

Thanking you,

Yours faithfully,
For Pasupati Acrylon Limited

(Ankush Kumar Chokhani)
Company Secretary & Compliance Officer
M.No. 44334
M-14, Connaught Place,
New Delhi - 110001

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