



**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

06-02-2020

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 Friday, 14th February, 2020 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 ended December 31, 2019 and any other business with the permission of the Board.

Thanking You,

For Pasupati Spinning & Weaving Mills Limited

**ABHINAV TYAGI
COMPANY SECRETARY**