



September 3, 2020

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 500456

Sub: Intimation about 37th Annual General Meeting and Book Closure, Cut-off Date for E-voting and Period of Remote E-voting

Dear Sir,

This is to inform you that Pursuant to Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020 and Circular No. 17/2020 dated 13th April, 2020 as issued by Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 ("SEBI Circular"), 37th Annual General Meeting ("AGM") of the Company will be held on Tuesday, the 29th September, 2020 at 10:00 A.M. (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") only.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 23rd September, 2020 to Tuesday, the 29th September, 2020 (both days inclusive) for the purpose of 37th Annual General Meeting.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is pleased to provide its members the facility to cast their votes by remote e-voting and e-voting during AGM on the resolutions as set forth in the Notice of 37th AGM. The Company has engaged the services of the Central Depository Services (India) Limited to provide facility for voting through remote e-voting, participation in the AGM through VC / OAVM facility and e-voting during the AGM.

The Company has fixed Tuesday, 22nd September, 2020 as the "CUT-OFF DATE" for the purpose of determining the eligibility of the members to vote by remote e-voting or e-voting at the Annual General Meeting. The remote e-voting period commences on Saturday, 26th September, 2020 (10:00 A.M.) and ends on Monday, 28th September, 2020 (5:00 P.M.).

This is for your information and records.

Yours faithfully,

For Pasupati Acrylon Limited

Bharat Kapoor

Company Secretary & Compliance Officer

PASUPATI ACRYLON LTD.