

PAL/2K19/
September 28, 2019

The Secretary
Department of Corporate Service
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 420 023



Name of the Company : PASUPATI ACRYLON LIMITED - 500456

Reg: Outcome/Proceedings of 36th Annual General Meeting held on 27th September 2019.

Ref : SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 (Under Regulation 30)

Dear Sir,

With reference to the above, we are pleased to inform you that the members of the Company have duly approved by majority, all the businesses as specified in the notice convening the 36th Annual General Meeting held on 27th day of September 2019 and concluded at 11.30 AM:

1. Adoption of the audited financial statements comprising the Balance Sheet as at March 31st, 2019 and the statement of Profit & Loss, statement of Change in equity and Cash Flow for the year ended on that date together with Reports of Directors and Auditors thereon.
2. Appoint a Director in place of Shri S.P. Gupta who retires by rotation and being eligible, offers himself for re-appointment.
3. Appointment of Shri Sathyamoorthy Srinivasan as Independent Director for second term upto 26.09.2024.
4. Appointment of Smt. Remmy Jain, as Director.
5. Appointment of Smt. Remmy Jain, as Independent Director
6. Ratification of appointment of the Cost Auditor for the financial year ending March 31, 2020 and to fix their remuneration.

This is for your information and record please. Kindly take the same on your record.

Thanking you,

Yours faithfully,
for PASUPATI ACRYLON LIMITED

G.D. Gandhi
Dy. General Manager

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

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