



**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

**05-02-2019**

**The Secretary,  
The Stock Exchange, Mumbai,  
P.J. Tower, Dalal Street,  
Mumbai – 400 001**

Dear Sir,

**Sub: Intimation of Board Meeting of the Company to consider Un-audited Financial Results for the Quarter Ending 31-12-2018**

**Ref: Script Code : 503092  
Scrip ID : PASUSPG**

This is to inform you that Meetings of Board and Audit Committee of the Company is scheduled to be held on Thursday 14<sup>th</sup> February , 2019, inter-alia, to consider Unaudited Financial Results of the company for the quarter ending 31-12-2018.

We would request you to kindly take on record the aforesaid information.

**For Pasupati Spinning & Weaving Mills Ltd**

**Abhinav Tyagi  
Company Secretary**

Regd. Office : VILLAGE KAPRIVAS, DHARUHERA (DISTT. REWARI) HARYANA PH. : 01274-267258, 267251-53 FAX : 267257  
Works : VILLAGE KHERI, TRILOKPUR ROAD, KALA-AMB. NAHAN. DISTT. SIRMOUR (H.P.) PIN CODE - 173030  
PH. : 01702-238943, 238591 (3 LINES) TELEFAX : 238590 • E-mail : pswml@sril.net ; purchasehp@pasupatitextiles.com