



**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
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Website : http://www.pasupatitextiles.com
CIN - L74900HR1979PLC009789

Dated: 17-02-2021

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

Dear Sir,

Sub : Outcome of Board Meeting of the Company held on 17.02.2021

With reference to the captioned subject, we would like to inform you that Board of Directors in its meeting held on 17.02.2021, considered and approved the following business:

1. The Board has considered and approved the Standalone Un-audited Financial Results of the Company for the quarter ended June 30, 2020;
2. The Board took note of Review Report received from Statutory Auditor of the company for the quarter ended on 30/06/2020;
3. The Board has considered and approved the Standalone Un-audited Financial Results of the Company for the quarter and half year ended on September 30, 2020; &
4. The Board took note of Review Report received from Statutory Auditor of the company for the quarter ended on 30/09/2020.

Kindly take the information on records and oblige.

For Pasupati Spinning and Weaving Mills Ltd


Deepika Malhotra
Company Secretary