



**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

05-12-2020

To,
Bombay Stock Exchange Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub : Intimation of Book Closure for the purpose of AGM

With reference to above, we write to inform you that the Annual General meeting of the company is scheduled to be held on Wednesday, 30th December 2020 at 10.00 A.M at the registered office of the company and for this purpose the Register of Members and Share Transfer Books of the Company will remain closed from 23rd December, 2020 to 30th December, 2020 (both days inclusive).

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

Thanking you,

Yours faithfully,

For Pasupati Spinning & Weaving Mills Limited


Deepika Bangia
Company Secretary