



PAL/2K16/
August 23, 2016

The Secretary
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 420 023

Name of the Company : PASUPATI ACRYLON LIMITED

Reg: Notice for Closure of Register of Members & E Voting

Dear Sir,

Security Code	Type of Security & paid-up value	Book Closure	Purpose
500456	- Equity shares. - Paid-up value of Rs.10/- per share	From 21 st day of September, 2016 to 27 th Day of September 2016 (both days inclusive).	Annual General Meeting

Further we confirm that all securities received by the Company for transfer, one month prior to the date of this letter have been duly transferred and despatched to the transferees.

We also undertake that securities pending for transfer and further securities lodged for transfer will also be transferred and despatched within the period prescribed as per the listing agreement.

Further, shareholders approval for the following to be taken by e-Voting (e-voting period starts from 24.09.2016 to 26.09.2016):

1. To consider and adopt the audited financial statements comprising the Balance Sheet as at March 31st, 2016 and the statement of Profit & Loss and Cash Flow for the year ended on that date together with Reports of Directors and Auditors thereon.
2. To appoint a Director in place of Shri Rakesh Mundra (DIN 00005550), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.
3. To appoint Auditors and to authorise the Board of Directors to fix their remuneration

Contd...2/..

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

□ CORPORATE OFFICE : M-14, CONNAUGHT CIRCUS, (MIDDLE CIRCLE), NEW DELHI-110 001 (INDIA) □ PHONE : EPABX- 47627400
□ Fax : 91-11-47627497, 47627498 □ E-MAIL : delhi@pasupatiacrylon.com □ VISIT OUR SITE : <http://www.pasupatiacrylon.com>
□ REGD. OFFICE & WORKS : KASHIPUR ROAD, THAKURDWARA-244 601 DISTT. MORADABAD (U.P.)
□ PHONES : (0591) 2241263, 2241351, (05947) 275506 □ FAX : 0591-2241354 □ E-MAIL : works@pasupatiacrylon.com * pasupati_tkd@rediffmail.com
□ CIN : L50102UP1982PLC015532

4. To approve the remuneration of the Cost Auditor for the financial year ending March 31, 2017.

Members who are holding shares either in physical form or in D mat as on 20.09.2016 may cast their vote electronically.

We would request you to announce the same to the Members of your stock exchange and publish in the daily quotation list.

Kindly treat this as 30 days advance notice for closure of Register of Members in compliance to the listing agreement.

Thanking you,

Yours faithfully,
for PASUPATI ACRYLON LIMITED


RAKESH MUNDRA
Director (Finance) & Company Secretary