

PAU/2K16/
August 22, 2016



Quality Assured Company
ISO 9001

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

Reg: Intimation of Cut-off Date for e-Voting

Dear Sir,

This is to inform you that the Company has fixed Tuesday 20th September 2016 as the Cut-off Date for the purpose of e-voting for ascertaining the names of the Shareholders, holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the Business to be transacted at the forthcoming Annual General Meeting of the Company scheduled to be held on Tuesday, the 27th September, 2016.

Thanking you,

Yours faithfully,
for PASUPATI ACRYLON LIMITED


RAKESH MUNDRA
Director (Finance) & Company Secretary

Copy to : 1. The Manager Operations
E-voting
Central Depository Services (India) Ltd.,
Phiroze Jeejeebhoy Towers,
17th Floor, Dalal Street,
Mumbai - 400001

2. MCS Share Transfer Agent Ltd.

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