

PAL/Sexinti/16/
September 2, 2016



The Secretary
Deptt. Of Corporate Service
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 420 023

Ref : Security Code : 500456

**Sub: Intimation for withdrawing nomination of Shri Devender Singh,
and Appointment of Shri Ram Singh, Nominee Director of
PICUP.**

Dear Sir,

PICUP has withdrawn the nomination of Shri Devender Singh, Nominee Director with effect from 06.08.2016 due to his retirement from the services of PICUP and in his place appointed Mr. Ram Singh as Nominee Director of PICUP.

This is for your information and updation in your record please.

Thanking you,

Yours faithfully,
for **PASUPATI ACRYLON LIMITED**


RAKESH MUNDRA
Company Secretary

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