

PAL/Sexinti/17/
May 9, 2017



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 Ram Singh,
Nominee Director of PICUP.**

Dear Sir,

PICUP has withdrawn the nomination of Shri **Ram Singh**, Nominee Director with effect from 30.03.2017 due to his retirement from the services of PICUP.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

PASUPATI ACRYLON LIMITED

COMPOSITION OF DIRECTORS

S.No.	Name	Designation
1	Mr. Vineet Jain	Managing Director
2	Mr. Rakesh Mundra	Chief Financial Officer, Company Secretary and Compliance Officer
3	Mr. Rakesh Mundra	Whole Time Director
4	Mr. Subhash Chandra Malik	Director
5	Mr. S. Sathyamoorthy	Director
6	Mr. Deveshwer Kumar Kapila	Director
7	Mr. Dinesh Kumar Sharma	Nominee Director
8	Mrs. Soma Garg	Women Director