



May 29, 2017

Department of Corporate Services _Listing
BSE Limited
Phirze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code : 500456

Sub : Outcome of Board Meeting held on May 29, 2017

Dear Sir / Madam,

Pursuant to Regulation 30 & 33 of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby wish to inform you that the Board of Directors of the Company at their meeting held today, i.e. 29.05.2017, inter-alia, considered and approved the following:

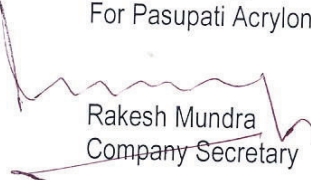
1. Audited Financial Results of the Company for the Quarter and Year ended March 31, 2017. It is hereby confirmed that the Audit Reports pertaining to aforesaid Financial Results do not have any reservation/ adverse remarks. As per Regulation 33 of the Listing Regulations, said Audited Financial Results alongwith Audit Reports on these Financials enclosed here with.
2. Convening of the 34th Annual General Meeting of the Company on Wednesday, 27th September, 2017.
3. Closure of the Register of Members and Share Transfer Books of the Company (Book Closure) from Thursday, 21st September 2017 to Wednesday, 27th September 2017 (both days inclusive).
4. Appointment of M/s. Suresh Kumar Mittal & Co. (Regn.No.500063N) Chartered Accountants for a period of five years.
5. Re-appointment of Shri Vineet Jain, Managing Director for a period 5 years w.e.f. 1.10.2017, subject to approval of shareholders.

The meeting commenced at 13.00 PM and concluded at 16.30 PM.

We request you to take the above information and enclosed documents on your record.

Thanking you,

Yours faithfully,
For Pasupati Acrylon Ltd.


Rakesh Mundra
Company Secretary

Encl : As above.

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

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