



PAL/17  
16<sup>th</sup> August 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 August 14, 2017

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that the Board of Directors of the Company at their meeting held on 14.08.2017, inter-alia, considered and approved the following:

1. Unaudited Financial Results (Reviewed) of the Company for the Quarter ended June 30, 2017. It is hereby confirmed that the Independent Auditors Review Report pertaining to aforesaid Financial Results do not have any reservation/ adverse remarks. As per Regulation 33 of the Listing Regulations, said Unaudited Financial Results (Reviewed) alongwith Independent Auditors Review Report on these Financials enclosed here with.

The meeting commenced at 13.00 PM and concluded at 18.00 PM.

We request you to take the above information 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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