

PAL/2K17/
September 27, 2017



The Secretary
Department of Corporate Service
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 420 023

Name of the Company : PASUPATI ACRYLON LIMITED - 500456

Reg: Outcome of 34th Annual General Meeting held on 27th September 2017.

Ref : SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015
(Under Regulation 30)

Dear Sir,

With reference to the above, we are pleased to inform you that the members of the Company have duly approved by majority, all the businesses as specified in the notice convening the 34th Annual General Meeting held on 27th day of September 2017 and concluded at 10.30 AM:

1. Adoption of the audited financial statements comprising the Balance Sheet as at March 31st, 2017 and the statement of Profit & Loss and Cash Flow for the year ended on that date together with Reports of Directors and Auditors thereon.
2. Appoint a Director in place of Shri Vineet Jain who retires by rotation and being eligible, offers himself for re-appointment.
3. Appointment of Statutory Auditors
4. Re-appointment of Shri Vineet Jain, as Managing Director and fixing of his remuneration.
5. Re-appointment of Shri Rakesh Mundra, as Whole time Director and fixing of his remuneration
6. Approval of remuneration of the Cost Auditor for the financial year ending March 31, 2017.

This is for your information and record please. Kindly take the same on your record.

Thanking you,

Yours faithfully,
for PASUPATI ACRYLON LIMITED


Rakesh Mundra
Director (Finance) & Company Secretary

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

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