



PAL/2K18/
October 22, 2018

The Secretary
Deptt. Of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI - 420 001

Ref: Security Code: 500456

Re: **Appointment of Compliance Officer by way of Resolution passed by Circulation – Disclosure Under Reg. 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

This is to inform you that the Board has appointed Mr. Ankush Kumar Chokhani, a member of the Institute of Company Secretaries of India (Membership No. 44334) as Compliance Officer of the Company by way of Resolution Passed by Circulation on 20th October, 2018 with immediate effect. The resolution is attached here with.

Kindly take the same on record.

Thanking you,

Yours faithfully,
for **PASUPATI ACRYLON LIMITED**

Vineet Jain
Managing Director

Encl : as above

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.)

□ E-MAIL : works@pasupatiacrylon.com ★ pasupati_tkd@rediffmail.com

□ CIN : L50102UP1982PLC015532



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY CIRCULATION ON 20TH DAY OF OCTOBER 2018 BY MAJORITY OF DIRECTORS OF M/S. PASUPATI ACRYLON LIMITED, KASHIPUR ROAD, THAKURDWARA, DISTT. MORADABAD (U.P).

Company has to appoint Shri Ankush Kumar Chokhani as Compliance Officer of the Company, to file various forms / documents to BSE and other authorities. Accordingly the following resolution was passed by circulation:

"RESOLVED that consent of the Board be and is hereby accorded for appointment of Shri Ankush Kumar Chokhani as Compliance Officer of the Company who is a member of The Institute of Company Secretaries of India (ACS No.44334) pursuant to Regulation 6 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

RESOLVED FURTHER that Mr. Vineet Jain, Managing Director of the Company be and is hereby authorised to intimate to BSE and to do all such things as may be necessary to fulfil the conditions of the appointment of Shri Ankush Kumar Chokhani as Compliance Officer of the Company."

For Pasupati Acrylon Ltd.

Vineet Jain
Managing Director
DIN : 00107149

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