



February 14, 2018

Deptt of Corporate Service The Stock Exchange, Mumbai Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001

Ref: Security Code: 500456

Sub: Intimation of Vacation of office from Directorship

Dear Sir,

This is to inform that Mr. Dinesh Kumar Sharma, Nominee Director (Appointed by PICUP) has vacated his office in accordance with section 167 (1)(b) of companies act, 2013 i.e. did not attended board meeting for 12 months.

You are requested to take a note of the same

Thanking You,

Yours Faithfully, For PASUPATI ACRYLON LIMITED

Rakesh Mundra Company Secretary

PASUPATI ACRYLON LTD.

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