

PAL/Outcome/18
February 14, 2018



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

Ref : Security Code : 500456

Sub: Outcome of Board Meeting held on 14th February 2018.

Dear Sir,

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on 14.02.2018, inter-alia, considered and approved the following:

1. Unaudited Financial Results (Reviewed) for the Quarter /Nine months ended on 31.12.2017. It is hereby confirmed that the Independent Auditors Review Report pertaining to aforesaid Financial Results do not have any reservation / adverse remarks. Regulation 33 of Listing Regulations, the said Unaudited Financial Results (Reviewed) along with Independent Auditors Review Report on these financials attached here with.
2. In accordance with Section 167 (1) (b) of the Companies Act, 2013, Mr. Dinesh Kumar Sharma, Nominee director, appointed by PICUP has vacated his office w.e.f. 14.11.2017.

The meeting commenced at 13.00 hrs. and concluded at 15.00 hrs.

We request you to take the above information on 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 .

□ 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.)

□ PHONES : (0591) 2241263, 2241351, (05947) 275506 □ FAX : 0591-2241354 □ E-MAIL : works@pasupatiacrylon.com ★ pasupati_tkd@rediffmail.com

□ CIN : L50102UP1982PLC015532