

PAL/Outcome/18  
May 29, 2018

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



Ref : Security Code : 500456

Sub: Outcome of Board Meeting held on 29<sup>th</sup> May 2018.

Dear Sir,

Pursuant to Regulation 30 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 29.05.2018, inter-alia, considered and approved the following:

1. Audited Financial Results for the Quarter /Year ended on 31.03.2018. It is hereby confirmed that the Independent Auditors Report pertaining to aforesaid Financial Results do not have any reservation / adverse remarks. Regulation 33 of Listing Regulations, the said Audited Financial Results along with Independent Auditors Report on these financials attached here with.
2. Convening of the 35th Annual General Meeting of the Company on Wednesday, 27<sup>th</sup> September, 2018.
3. Closure of the Register of Members and Share Transfer Books of the Company (Book Closure) from Thursday, 20th September 2018 to Thursday, 27<sup>th</sup> September 2018 (both days inclusive).
4. Ratification of appointment of Statutory Auditors M/s. Suresh Kumar Mittal & Co. (Regn.No.500063N) Chartered Accountants.
5. Appointment of Shri Satya Prakash Gupta as Additional Director on the Board.
6. Resignation of Shri Rakesh Mundra, Director (Finance)and Company Secretary and CFO w.e.f 1.6.2018.
7. Appointment of Mr. Satish Kumar Bansal as Chief Financial Officer (CFO)
8. Appointment of Cost Auditor Shri Satnam Singh Saggi for the Financial Year 2018-19.
9. Appointment of Secretarial Auditor as per Companies Act, 2013 for the Financial Year 2018-19.

The meeting commenced at 13.00 hrs. and concluded at 15.30 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 .