

August 13, 2018

Department of Corporate Services Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001



Scrip Code : 500456

Sub : Outcome of Board Meeting held on August 13, 2018

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby wish to inform you that the Board of Directors of the Company at their meeting held today, i.e. 13.08.2018, inter-alia, considered and approved the following:

1. Unaudited Financial Results (Reviewed) of the Company for the Quarter ended June 30, 2018. It is hereby confirmed that the Independent Auditors Review Report pertaining to aforesaid Financial Results do not have any reservation/ adverse remarks.
2. To get better economies of scale and optimum utilization of resources, the company intend to increase capacity of CPP production from 5000 MT to 10000 MT by installing another line by January 2019. The Company expect that the demand for the product shall grow exponentially due to change in Government policy.
3. In order to get better platform to shareholders for transactions of securities as well as better corporate rating, company proposed to list its equity shares with National Stock Exchange (NSE)

The meeting commenced at 13.00 PM and concluded at 16.00 PM.

We request you to take the above information on your record.

Thanking you,

Yours faithfully,
For Pasupati Acrylon Ltd.

Vineet Jain
Managing Director

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