

**CIN: L17309GJ2017PLC098117**

**04<sup>th</sup> February, 2020**

To,  
The National Stock Exchange of India Limited,  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai-400051

**Sub: Outcome of 06<sup>th</sup> (06/2019-20) Board Meeting of Directors**  
**Scrip Symbol: PASHUPATI**

Dear Sir,

This is to inform you under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Tuesday, 04<sup>th</sup> February, 2020** and the said meeting commenced at 4.00 p.m. and concluded at 5.00 p.m. The following matters were decided by the Board:-

1. Allotted 9,50,000 (Nine Lacs Fifty Thousand only) Equity Shares of the Company at a price of Rs. 59/- per share including Premium of Rs. 49/- per share to the allottees as mentioned in **Annexure-A** upon conversion of 9,50,000 Equity warrants as earlier issued and allotted on preferential basis to Promoter, Promoter Group and to Non-Promoter under the terms of SEBI (Issue of Capital & Disclosures Requirement) Regulation, 2018.

Please take the same on your record.

Yours faithfully,  
For, **PASHUPATI COTSPIN LIMITED**

  
**SAURIN JAGDISH BHAI PARIKH**  
Managing Director  
(DIN: - 02136530)



**Encl.: As above**

**CIN: L17309GJ2017PLC098117****Annexure A****List of the Allottees to whom Equity Shares issued upon Conversion of Warrants**

Sr. No.	Name of the Holder of Convertible Warrants	Category	No. of Warrants held	No. of Equity Shares Allotted
1	Minaben Daksheshbhai Patel	Promoter Group	2,66,000	2,66,000
2	Bhaveshkumar Jayantilal Patel	Promoter Group	2,66,000	2,66,000
3	Mukeshkumar Vitthalbhai Patel	Non-Promoter	3,04,000	3,04,000
4	Toralben Urdeep Brahmhatt	Non-Promoter	1,14,000	1,14,000

