

10th November, 2017

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

Dear Sir,

**Sub: - Notice of Meeting of the Board of Directors.
Scrip Code: PASHUPATI-EQ(SM)**

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Tuesday, 14th November, 2017** at the Registered Office of the Company at 4.00 p.m. to transact following business;


1. To consider and approve the un-audited financial results of the Company for the quarter ended on **30th September, 2017**.
2. Any other item with the permission of the Chair and Majority of Directors.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all directors / officers / designated employees of the Company from **Monday, 10th November, 2017** to **Thursday, 16th November, 2017** (both days inclusive)

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For, PASHUPATI COTSPIN LIMITED


SAURIN JAGDISHBHAI PARIKH
Managing Director
(DIN: - 02136530)

