

PASHUPATI COTSPIN LIMITED

(CIN: L17309GJ2017PLC098117)

Registered Office: Survey No.404 At & Post Balasar, Kadi-Detroj Road, Kadi
Mahesana-382715

Phone: 2764 262200 Email: haresh@srjaexport.com

Website: www.pashupaticotspin.com

16th August, 2021

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 **Monday 23rd August, 2021** at 707, Ganesh Meridian, Modinagar, Part-1, Opp. Gujarat High Court, Sola Road, S.G. Highway Ahmedabad-380061 to transact following business;

1. To consider and approve the appointment of M/s Sandip Desai & Co. as an Internal Auditor of the Company for F.Y. 2021-22.
2. To call 04th Annual General Meeting of the Company.
3. To consider and approve the notice of the 04th Annual General Meeting, and Director's Report for the year ended on 31st March, 2021.
4. Any other item with the permission of the Chair and Majority of Directors.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, PASHUPATI COTSPIN LIMITED

Saurinkumar
Jagdishchandra Parikh
dra Parikh

Digitally signed by
Saurinkumar
Jagdishchandra Parikh
Date: 2021.08.16
16:55:04 +05'30'

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