

PASHUPATI COTSPIN LIMITED

(CIN: L17309GJ2017PLC098117)

Reg. Off.: Survey No.404, At & Post Balasar, Kadi-Detroj Road,
Kadi- 382715, Gujarat India

Email Id: cfo@pashupaticotspin.com

Phone No.: 9099977560

Website: www.pashupaticotspin.com

Date: 26th March, 2022

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

SUB: Notice of Board Meeting of Directors

SCRIP CODE: PASHUPATI-EQ(SM)

Dear Sir/Ma'am,

This is to inform you that a Meeting of the Board of Directors of the Company will be held on **Monday, 28th March, 2022** at D - 707, Ganesh Meridian Opp. Gujarat High Court S.G. Highway Ahmedabad – 380060 to transact the following business;

1. To seek approval under Section 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company.
2. To approve the Notice for convening the Extra Ordinary General Meeting of members of the Company.
3. 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 Saurinkumar
Jagdishchandra Parikh Jagdishchandra Parikh

SAURIN JAGDISHBHAI PARIKH
MANAGING DIRECTOR
DIN: - 02136530