CIN: L17309GJ2017PLC098117

Date: 20th August, 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 under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on **Tuesday, 23rd August, 2022** at D - 707, Ganesh Meridian, Opposite Gujarat High Court, S.G. Highway, Ahmedabad – 380060, Gujarat to transact the following business;

1. To call Fifth Annual General Meeting of the Company.
2. To consider and approve Notice of 05th Annual General Meeting and Directors Report of the Company along with all the annexure thereof for the year ended on March 31, 2022.
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**

SAURIN JAGDISH BHAI PARIKH
SAURIN JAGDISH BHAI PARIKH
2022.08.20 18:13:52 +05'30'

SAURIN JAGDISHBHAI PARIKH
MANAGING DIRECTOR
DIN: - 02136530