

03rd 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

Sub: Outcome of Board Meeting of Directors
SYMBOL: PASHUPATI-EQ(SM)

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 Friday, 3rd November, 2017 and the said meeting commenced at 3.30 p.m. and concluded at 4.15 p.m. The following matters were decided by the Board:-

1. Considered and approved the resignation of Mr. Pratik Ashokbhai Patel from the post of Company Secretary and Compliance Officer of the Company.
2. Considered and approved the appointment of Ms. Bijal Nareshbhai Thakkar as Company Secretary and Compliance Officer of the Company.

Please take the same on your record.

Yours faithfully,

For, PASHUPATI COTSPIN LIMITED


SAUBIN JAGDISHBHAI PARIKH
Managing Director
(DIN: - 02136530)



Add: Sr.No.404, At & Post.Balasar, Kadi-Detroj Road, Tak.Kadi-382715, Dist.Mehsana, Gujarat,
Phone No. 02764-262200, E-Mail Id:- info@pashupaticotspin.com www.Pashupaticotspin.com

GROWTH WITH VISION