



PASHUPATI
COTSPIN LIMITED

CIN: L17309GJ2017PLC098117

Date: 21st May, 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,

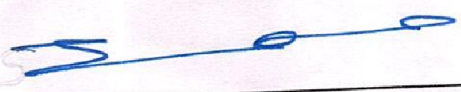
This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on **Saturday, 28th May, 2022** at D - 707, Ganesh Meridian Opp. Gujarat High Court S.G. Highway Ahmedabad - 380060 to transact the following business;

1. To consider and approve audited standalone financial results of the Company for the half year and year ended on **31st March, 2022**.
2. To consider the reappointment of **M/s. Ashish Bhavsar & Associates, Cost Accountants** as a Cost Auditor of the Company for the F.Y. 2022-23.
3. To consider the reappointment of **M/s. Sandip Desai & Co., Chartered Accountants** as an Internal Auditor of the Company for the F.Y. 2022-23 & F.Y. 2023-24.
4. To consider the reappointment of **M/s. Khandelwal Devesh & Associates, Practicing Company Secretaries** as a Secretarial Auditor of the Company for the F.Y. 2022-23 & F.Y. 2023-24.
5. To recommend dividend, if any, on the Equity Shares of the Company for the financial year ending **March 31, 2022**.
6. 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**


SAUBIN JAGDISHBHAI PARIKH
MANAGING DIRECTOR
DIN: - 02136530



(F) Kadi-Detroj Road, At & Po.: Balasar, Ta.: Kadi (GUJ) - 384440 | 91. 70 69 69 61 61
(O) D-707, Ganesh Meridian, Opp. Gujarat High Court, S.G Highway, Ahmedabad-380060
www.pashupatigroup.in | CIN NO:- L17309GJ2017PLC0908117

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