



Pashupati
Mfg. of Cotton Yarn Cotspin Limited

CIN NO: U17309GJ2017PLC098117

CIN: L17309GJ2017PLC098117

Date: 21st October, 2021

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; a Meeting of the Board of Directors of the Company will be held on Tuesday, 26th October, 2021 at the Registered Office of the Company to transact the following business;

1. To consider and provide the corporate guarantee in favor of **M/s. PASHUPATI TEXSPIN EXPORT LLP** (formerly known as SHREE PASHUPATI FABRIC LLP) in whom Directors of the Company are interested subject to shareholders approvals
2. To consider and appoint scrutinizer for conducting fair and transparent manner of postal ballot process.
3. To consider and approve draft notice of Postal Ballot.
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**

SAURIN JAGDISHBHAI PARIKH
MANAGING DIRECTOR
DIN: - 02136530



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