## PASHUPATI COTSPIN LIMITED

(CIN: L17309GJ2017PLC098117)

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

Kadi- 382715, Gujarat India

Email Id: <a href="mailto:haresh@srajaexport.com">haresh@srajaexport.com</a> Phone No.: 9099977560 Website: <a href="www.pashupaticotspin.com">www.pashupaticotspin.com</a>

Date: 13<sup>th</sup>November, 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: Outcome of Board Meeting of Directors** 

**SYMBOL: PASHUPATI-EQ(SM)** 

Dear Sir/Ma'am,

This is to inform you under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Saturday**, 13<sup>th</sup>October, 2021 and the said meeting commenced at 03.15 P.M. and concluded at 04:40 P.M. The following matters were decided by the Board: -

1. Considered and approved the un-audited standalone financial results for the half year ended on 30<sup>th</sup> September, 2021 along with the limited review report.

Please take the same on your record.

Yours faithfully, For, PASHUPATI COTSPIN LIMITED

SAURIN JAGDISHBHAI PARIKH MANAGING DIRECTOR DIN: - 02136530