

PASHUPATI COTSPIN LIMITED

(CIN: L17309GJ2017PLC098117)

Registered Office: Survey No.404 At & Post Balasar, Kadi-Detroj Road, Kadi
Mahesana-382715

Phone: 2764 262200 Email: haresh@srjaexport.com

Website: www.pashupaticotspin.com

23rd August, 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
Scrip 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 **Monday, 23rd August, 2021** and the said meeting commenced at 05.30 p.m. and concluded at 06.15 p.m. The following matters were decided by the Board: -*

- 1. Considered and approved the appointment of M/s Sandeep Desai & Co., Chartered Accountant as an Internal Auditor of the Company for F.Y. 2021-22.*
- 2. Considered and approved the notice of 04th Annual General Meeting of the Members of the Company to be held on 30th September, 2021 at 01:00 P.M. through Video Conferencing/Other Audio-Visual Means (OAVM).*
- 3. Considered and approved the Board of Directors Report for the year ended on 31st March, 2021.*
- 4. Approved the dates for Closure of Register of Members & Share Transfer Books (Book Closure of the Company) for the purpose of determining the shareholders eligible for dividend, if any, declared by the shareholders of the Company at the Annual General Meeting and for the purpose of Annual General from 24/09/2021 to 30/09/2021 (both days Inclusive).*

Please take the same on your record.

Yours faithfully,
For, **PASHUPATI COTSPIN LIMITED**

SAURIN JAGDISH BHAI PARIKH
Managing Director
(DIN: - 02136530)