

# **PASHUPATI COTSPIN LIMITED**

(CIN:L17309GJ2017PLC098117)

Reg. Off.: Survey No.404, At& Post Balasar,Kadi-Detroj Road,  
Kadi- 382715, GujaratIndia

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**Date:** 28<sup>th</sup> March, 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: Outcome of Board Meeting of Directors**

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

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Dear Sir/Ma'am,

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, 28<sup>th</sup> March, 2022** and the said meeting commenced at 09.00 A.M. and concluded at 10:15 A.M. The following matters were decided by the Board: -

1. Considered and granted the approval for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company by way of enhancing the existing limit of Rs. 200 Crore (Rupees Two Hundred Crore) to the extent of Rs. 500 Crore (Rupees Five Hundred Crore) subject to approval of the members of the Company.
2. Considered and approved the Notice of Extra Ordinary General Meeting of the shareholders.
3. Appointed Mr. Devesh Khandelwal, practicing Company secretary (membership no. FCS:4202 and COP No. 6879) as a scrutinizer for Extra Ordinary General Meeting and carrying on the Extra Ordinary General Meeting in fair and transparent manner.

Please take the same on your record.

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

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**SAURIN JAGDISHBHAI PARIKH**  
**MANAGING DIRECTOR**  
**DIN: - 02136530**