



Date: 21<sup>st</sup> 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, 28<sup>th</sup> 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 **31<sup>st</sup> 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**

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

