



**PASUPATI
SPINNING
& WEAVING
MILLS LTD.**

CORP. OFFICE : 127-128, 1st FLOOR, TRIBHUVAN COMPLEX, ISHWAR NAGAR,
MATHURA ROAD, NEW DELHI-110065 (INDIA) PHONE : 91-11-47632200
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Website : <http://www.pasupatitextiles.com>
CIN - L74900HR1979PLC009789

12-8-2017

To,
Bombay Stock Exchange Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub : Intimation of Annual General Meeting and Book Closure

Script Code : 503092

Scrip ID : PASUSPG

With reference to above ,we write to inform you that the Annual General meeting of the company scheduled to be held on Friday, 29th September 2017 at 10.00 A.M at the registered office of the company and for this purpose the Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2017 to 29th September, 2017 (both days inclusive). Moreover, pursuant to the provisions of Companies Act, 2013 and SEBI (LODR) Regulations, 2015, the company pleased to offer E-Voting facility to its members to cast their votes electronically on all resolution as set out in notice convening 37th Annual General Meeting to be held on Friday, 29th September, 2017. The E-Voting period commences on Tuesday 26th September, 2017 at 9 A.M and ends on Thursday 28th September, 2017 at 5 P.M. During the e-voting period shareholders of the company holding shares either in electronic form or physical form as on record date / cut of date 22nd September, 2017, may cast their votes electronically.

We would request you to kindly take on record the aforesaid information.

Thanking you,

For Pasupati Spinning & Weaving Mills Limited

Rekha Sharma

Company Secretary