

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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CIN - L74900HR1979PLC009789

Date- 14.08.2019

To, **The Listing Department BSE** Limited, **Phiroze Jeejeebhoy Towers** Dalal Street, Mumbai 400001.

SCRIPT CODE- 503092, SCRIP ID-PASUSPG Sub- BOOK CLOSURE FOR THE ANNUAL GENERAL MEETING

Dear Sir/Madam,

With respect to the captioned Subject, The Register of Member and Share transfer Book of the Company will remain close from 20.09.2019 to 27.09.2019 (Both Days Inclusive), pursuant to Section 91 of the Companies Act, 2013

Scrip Code	Type of Share	From	То	Purpose
503092	Equity Share	20.09.2019	27.09.2019	For the Purpose of Annual General Meeting scheduled to be held on 27.09.2019.

Please update the same on your records.

For Pasupati Spinning & Weaving Mills Limited

ABHINAV TYAGI

COMPANY SECRETARY