



**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
E-mail : ho@pasupatitextiles.com ; admin@pasupatitextiles.com
Website : http://www.pasupatitextiles.com
CIN - L74900HR1979PLC009789

Date- 14.08.2018

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

SCRIPT CODE- 503092,SCRIP ID-PASUSPG
Sub- REVISION IN OUTCOME OF BOARD MEETING HELD ON 13.08.2018

Dear Sir/Madam,

This is with reference to the captioned Subject; we would like to revise the outcome of Board Meeting of our Company held on 13.08.2018 regarding Annual General Meeting Date and Book Closure Date, filed by us on 13.08.2018. Due to non-availability of Directors on the 29th September, the date which was earlier decided for AGM, we wish to inform you that date of Annual General Meeting has been preponed to 28th September, 2018. Accordingly, the date of closing of Share Transfer Books and Members Register of the Company will be from 21st September 2018 to 28th September 2018 (both days inclusive). Following businesses mentioned below have been approved and considered by board of directors :-

1. **Unaudited Results**-The Board has considered and approved the Standalone Un-audited Financial Results of the Company for the quarter ended on June 30, 2018. This information may be treated as Compliance of Regulation 33 of SEBI LODR, 2015.
2. **Change in the Date of Annual General Meeting**- Further to our letter dated 13.08.2018 regarding holding of 38th Annual General Meeting on 29th September, 2018 for the Financial year 2017-18. We wish to inform you that date of our Annual General Meeting has been preponed to 28th September, 2018.

Now, the Annual General meeting of the Company will be held as follows:-

Date- 28th September, 2018

Day – Friday

Time- 10.00 AM

Venue - Village Kapriwas, Dharuhera, Rewari, Haryana 122001

3. **Change in Book Closure Date**- Pursuant to Section 91 of the Companies Act, 2013, The Share Transfer Books and Members Register of the Company will remain closed from 21st September 2018 to 28th September 2018 (both days inclusive).

Regd. Office : VILLAGE KAPRIVAS, DHARUHERA (DISTT. REWARI) HARYANA PH. : 01274-267258, 267251-53 FAX : 267257
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4. **Scrutinizer**-The Board of Directors has appointed Mr. Yashlok Dubey as Scrutinizer for the remote E-voting to be conducted for the ensuing Annual General Meeting.

Kindly ignore the earlier outcome and consider this as final outcome of Board meeting held on 13.08.2018.

Please update the same in your records.

For Pasupati Spinning & Weaving Mills Limited

**VIDIT JAIN
WHOLE TIME DIRECTOR**