



Pashupati
Mfg. of Cotton Yarn Cotspin Limited

CIN NO: U17309GJ2017PLC098117

10th September, 2018

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 04th (04/2018-19) Board Meeting of the Directors
Scrip Code: PASHUPATI-EQ(SM)

Dear Sir,

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, 10th September, 2018 and the said meeting commenced at 12.00 p.m. and concluded at 1.15 p.m. The following matters were decided by the Board:-

1. Considered and approved the appointment of **M/s Ashish Bhavsar & Associates, Cost Accountants** as Cost Auditor of Company for F.Y. 2018-19.
2. Considered and approved the resignation of **Mr. Mahendrabhai Gulabdas Patel (DIN: 00104706)** as an Independent Director of the Company and also resigned as a member of Stakeholder Relationship Committee and as a Chairman of Nomination and Remuneration Committee.
3. Considered and approved the induction of **Mr. Dakshesh Jayantilal Patel (DIN: 07859419)** as a Member of Stakeholders Relationship Committee.
4. Considered and approved the induction of **Mrs. Sheela Kirtankumar Roy (DIN: 07891440)** as a Chairman of Nomination and Remuneration Committee.

Please take the same on your record.

Yours faithfully,

For, PASHUPATI COTSPIN LIMITED


SAURIN JAGDISH BHAI PARIKH
Managing Director
(DIN: - 02136530)



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