

CIN: L17309GJ2017PLC098117

29th June, 2020

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 02nd (02/2020-21) Board Meeting of Directors
Ref: Submission of Audited Standalone Financial Results for the Half Year and
Year Ended on 31st March, 2020 pursuant to Regulation 33 of SEBI (Listing
Obligations and Disclosure Requirements) Regulation, 2015
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, 29th June, 2020** and the said meeting commenced at 02.00 PM and concluded at 03.30 PM. The following matters were decided by the Board:-

1. Considered and approved the audited standalone financial results for the half year and year ended on 31st March, 2020.
2. Considered and approved the appointment of **M/s. Mistry & Shah, Chartered Accountants** as an Internal Auditor of the company for the F.Y 2020-21.
3. Considered and approved the re-appointment of **M/s. Khandelwal Devesh & Associates, Practicing Company Secretaries** as a Secretarial Auditor for the F.Y 2020-21.
4. Considered and approved the appointment of **M/s Ashish Bhavsar & Associates, Cost Accountants** as a Cost Auditor of the Company for F.Y. 2020-21.
5. Recommended Final Dividend of Rs.0.50 (Fifty Paise Only) per equity share (i.e. 5% on the Paid up Equity Share Capital) for the Financial Year ended 31st March, 2020 subject to approval of the Shareholders at the ensuing Annual General Meeting (AGM). The Final Dividend would be paid within 30 days from the date of declaration at the ensuing AGM.



Office & Factory : Kadi-Detroj road, At & Po.: Balasar, Ta.: Kadi-382715. Gujarat-India
Corp Office : D-707, Ganesh Meridian, Opp. Gujarat High Court S.G.Highway, Ahmedabad-380060. Gujarat-India
Phone : (O) +91.2764.262200,262088 | Email : accounts@pashupaticotton.com

GROWTH WITH VISION

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the following:

- i. **Audited Financial Results (Standalone)** for the half year and year ended on 31st March, 2020.
- ii. **Auditor's Report** on Standalone Financial Results for the half year and year ended on 31st March, 2020.
- iii. **Declaration** regarding Audit Report with unmodified/unqualified opinion.

Please take the same on your record.

Yours faithfully,

For, PASHUPATI COTSPIN LIMITED



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

