



**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

22-8-2017

**The Secretary,
The Stock Exchange, Mumbai,
P.J. Tower, Dalal Street,
Mumbai – 400 001**

Dear Sir,

Sub : Intimation of Board Meeting of the Company to consider Unaudited Financial Results for the Quarter Ending 30-6-2017.

**Ref: Script Code : 503092
Scrip ID : PASUSPG**

This is to inform you that Meetings of Board and Audit Committee of the Company is scheduled to be held on Monday 4th September , 2017, inter-alia, to consider Unaudited Financial Results of the company for the quarter ending 30-6-2017.

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

Thanking you,

For Pasupati Spinning & Weaving Mills Limited

Rekha Sharma

Company Secretary