

PASUPATI FINCAP LIMITED

127-128, 1ST FLOOR, TRIBHUVAN COMPLEX, ISHWAR NAGAR, MATHURA ROAD

NEW DELHI – 110065 (INDIA)

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Website : www.pasupatifincap.com

CIN – L65910HR1996PLC033099

02-11-2016

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 30-09-2016.

This is to inform you that Meetings of Board and Audit Committee of the Company is scheduled to be held on 14th November, 2016, inter-alia, to consider Unaudited Financial Results of the company for the quarter ending 30th September , 2016.

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

Thanking you,

Yours faithfully,
For PASUPATI FINCAP LIMITED,



**DIRECTOR
VIDIT JAIN**