



**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

**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.**

**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 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,

For Pasupati Spinning & Weaving Mills Limited

**Rekha Sharma**

**Company Secretary**

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