



# Pawansut Holdings Limited

Regd. Office : 415, Usha Kiran Building, Commercial Complex, Azadpur, Delhi-110033  
Phone : 011-27676399 Fax No. : 011-47039000  
Email : info@pawansutholdings.com, Website: www.pawansutholdings.com  
CIN : 165929DL1984PLC019506

Scrip Code No.: 535658

To,  
**BSE Limited**  
Phirozejeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

Sub: Disclosure under Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Submission of Board Report for the Financial Year ended on 31st March, 2022

Respected Sir / Madam,

In compliance with the provisions of Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company at their Meeting held today i.e. on Friday, December 09, 2022 have approved the Annual Report for the Financial year ended on 31<sup>st</sup> March, 2022.


With regard to the above, please find attached herewith the following:

1. Board Report for the Financial Year ended on 31<sup>st</sup> March, 2022;
2. Annual Report for the Financial Year ended on 31<sup>st</sup> March, 2022.

The Board Meeting commenced at 11 and concluded at 11:30 A.M.  
a.m.

We request you to take the same on your records.

For Pawansut Holdings Limited

  
Ram Kishore Bansal  
Managing Director  
DIN: 05195812

Add: H - 44B, Mansarover Park, Shahdara, Delhi -110032