



# 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 : L65929DL1984PLC019506

Scrip Code No.: 535658

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

**Sub: Intimation pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 to consider Board Report for the Financial Year ended 31<sup>st</sup> March, 2022**

Respected Sir / Madam,

Pursuant to Regulation 29 and other relevant regulation, if any of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of M/s Pawansut Holdings Limited is scheduled to be held on Friday, 09<sup>th</sup> day of December, 2022 inter-alia:-

1. To consider and sign board Report of the Company for the Financial Year ended on 31<sup>st</sup> March, 2022
2. To call Annual General Meeting of the Company for the Financial Year ended on 31<sup>st</sup> March, 2022

This is for your kind information and record please.

Thanking You,

Yours faithfully,

For Pawansut Holdings Limited

**Ram Kishore Bansal**

**Managing Director**

**DIN: 05195812**

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