



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

Date:09.12.2022

Scrip Code No.: 535658

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

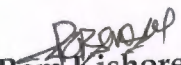
Sub: Notice of 38th Annual General Meeting of the Company

Respected Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Notice of the 38th Annual General Meeting of the Company scheduled to be held through Video Conference (VC)/Other Audio Visual Means (OAVM) on Saturday, December 31, 2022 at 12:00 Noon.

Kindly take the same on your record

For Pawansut Holdings Limited


Ram Kishore Bansal
Managing Director
DIN: 05195812
Add: H - 44B, Mansarover Park, Shahdara,
Delhi -110032