

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

05-02-2019

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 Un-audited Financial Results for the Quarter Ending 31-12-2018

This is to inform you that Meetings of Board and Audit Committee of the Company is scheduled to be held on Wednesday 13th February, 2019, inter-alia to consider Unaudited Financial Results of the company for the quarter ending 31-12-2018.

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

Thanking you,

Yours faithfully,

For PASUPATI FINCAP LIMITED



**DIRECTOR
VIDIT JAIN**

Encl:AA