

PAL/2K19/
June 26, 2019

The Secretary
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers, Dalal Street
MUMBAI - 420 023



Name of the Company : PASUPATI ACRYLON LIMITED

Reg: Notice for Closure of Register of Members & E Voting

Dear Sir,

Security Code	Type of Security & paid-up value	Book Closure	Purpose
500456	- Equity shares. - Paid-up value of Rs.10/- per share	From 21 st day of September, 2019 to 27 th Day of September 2019 (both days inclusive).	Annual General Meeting

We would like to inform you that the 36th Annual General Meeting is scheduled to be held on Friday, 27th September, 2019, at 10 a.m. at the Registered Office of the Company at Village Thakurdwara, Kashipur Road, Distt. Moradabad (U.P.)

We further inform you that, pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 21st September, 2019 to Friday, 27th September, 2019 (both days inclusive), for the purpose of Annual General Meeting for the financial year ended March 31, 2019.

Further, we wish to intimate that in terms of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company shall provide to its members the facility to exercise their votes electronically for transacting the items of business as set out in the Notice convening the ensuing Annual General Meeting of the Company, copy of AGM Notice attached.

For the aforesaid purpose, the Company has fixed Friday, 20th September, 2019 as the cut-off date to determine the entitlement of voting rights of members for e-voting.

The Company had entered into an arrangement with Central Depository Securities Limited (CDSL) for facilitating e-voting through their e-voting platform.

Thanking you,

Yours faithfully,
for PASUPATI ACRYLON LIMITED


ANKUSH KUMAR CHOKHANI
Company Secretary & Compliance Officer

Encl : As above

P A S U P A T I A C R Y L O N L T D .

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