



# 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 BOOK CLOSURE FOR ANNUAL GENERAL MEETING 2021-22

Respected Sir / Madam,

This is to inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from, Tuesday 27th December, 2022 to Saturday, 31<sup>st</sup> December, 2022 both days inclusive, for the purpose of Annual General Meeting to be held on 31<sup>st</sup> December, 2022.

Kindly take the same on your record.

**For Pawansut Holdings Limited**

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