



Pawansut Holdings Limited

Regd. office : 415, Usha Kiran Building, Commercial Complex, Azadpur, Delhi-110033

Phone : 011-27676399, Telefax : 011-27676399

Email id : pawansutholdingsltd@gmail.com Website : www.pawansutholdings.com

CIN ; L65929DL1984PLC019506

Dated: 13/06/2019

To,

**BSE Limited,
PJ Towers,
Dalal Street Fort,
Mumbai - 400001**

Scrip Code: 535658

Dear Sir/Madam,

Sub: Outcome of Board Meeting

With reference to the subject cited, this is to inform the Exchange that at the Board Meeting of M/s Pawansut Holdings limited held on Thursday, the 13th day of June, 2019 at 12:30 p.m. at the registered office of the Company at 415, Usha Kiran Building, Commercial Complex, Delhi-110033. The following businesses were duly considered and approved by the Board:

1. Resignation of Mr. Pawan Kumar Poddar (**DIN-02152971**) from the position of Independent Director of the Company with immediate effect, i.e. w.e.f. 12th June, 2019, for personal reasons and other commitments.

The meeting of the Board of Directors commenced at 12:30 P.M and concluded at 1:00 P.M.

This is for the information and records of the Exchange, please.

Thanking You

For **PAWANSUT HOLDINGS LIMITED**

**(RAM KISHORE BANSAL)
MANAGING DIRECTOR
DIN: 05195812**