

PAL/BSE/19/
May 15, 2019



The Secretary
Deptt. Of Corporate Service
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 420 023

Ref : Security Code : 500456

Sub: (1) Board Meeting for considering Audited Financial Results for the quarter/ year ended 31.03.2019.

Dear Sir,

We would like to inform you that we are convening a Board Meeting on Saturday the 25th May 2019 to take on record the Audited Financial Results for the quarter /year ended 31.03.2019. Kindly arrange to publish the date of Board Meeting in your Stock Exchange Bulletin.

Also treat this letter as 5 days' notice under Regulation 29 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
for **PASUPATI ACRYLON LIMITED**


Ankush Kumar Chokhani
Company Secretary & Compliance Officer

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

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