

PAL/Sexinti/19/
July 25, 2019



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

Ref : Security Code : 500456

Sub: Board Meeting for considering Unaudited Financial Results (Reviewed) for the Quarter ended 30.06.2019.

Dear Sir,

We would like to inform you that we are convening a Board Meeting on Saturday the 10th August 2019 to take on record the Unaudited Financial Results (Reviewed) for the quarter ended 30.06.2019. 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 .

□ CORPORATE OFFICE : M-14, CONNAUGHT CIRCUS, (MIDDLE CIRCLE), NEW DELHI-110 001 (INDIA) □ PHONE : EPABX- 47627400
□ Fax : 91-11-47627497, 47627498 □ E-MAIL : delhi@pasupatiacrylon.com □ VISIT OUR SITE : <http://www.pasupatiacrylon.com>

□ REGD. OFFICE & WORKS : KASHIPUR ROAD, THAKURDWARA-244 601 DISTT. MORADABAD (U.P.)

□ E-MAIL : works@pasupatiacrylon.com ★ pasupati_tkd@rediffmail.com

□ CIN : L50102UP1982PLC015532