

PAL/BSE/19/
February 1, 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 Unaudited Financial Results (Reviewed) for the Quarter ended 31.12.2018.**
(2) Code of Conduct for Prohibition of Insider trading adopted by the Company.

Dear Sir,

We would like to inform you that we are convening a Board Meeting on Monday the 11th February 2019 to take on record the Unaudited Financial Results (Reviewed) for the quarter ended 31.12.2018. Kindly arrange to publish the date of Board Meeting in your Stock Exchange Bulletin.

Also as per the Company's Code of Conduct for Prohibition of Insider Trading ("the Code") adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in the securities of the Company would remain closed from 4th February 2019 upto 48 hours after Public Announcement of Unaudited Financial Results (Reviewed) for the quarter ended 31st December 2018.

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**


S.K. Bansal
Chief Financial 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