



# Pawansut Holdings Limited

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

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

CIN: L65929DL1984PLC019506

Date: May 14, 2019

Security Code No.: 535658

**The Deputy General Manager**  
Department of Corporate Affairs  
BSE Limited,  
P J Towers,  
Dalal Street,  
Mumbai- 400 001,

Respected Sir/Madam,

**Sub : Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015 to take on record the Financial Results (Audited)- under Regulation 33 of Securities Exchange Board of India (LODR) Regulations, 2015**

We are pleased to inform you that pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of Directors of the Company will be held on Thursday, 30<sup>th</sup> May, 2019 at 03:00 P.M at the Registered Office of the Company, inter alia, to consider and approve the audited financial results for the quarter and year ended 31<sup>st</sup> March, 2019.

In continuation of earlier announcement and as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring, and Reporting of trading by insiders (the Code), the trading Window in respect of the Company's Securities shall remain closed for all for the Directors, Designated employees and insiders from 6<sup>th</sup> April, 2019 till 48 hours after the declaration of financial results (both days inclusive).

Kindly take the above intimation on record.

Thanking You,

Yours Faithfully,

For PAWANSUT HOLDINGS LIMITED



(RAM KISHORE BANSAL)  
MANAGING DIRECTOR  
DIN: 05195812