



# Pawansut Holdings Limited

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

Phone : 011-3222 9333, 011-4568 9333 Fax : 011-27676399

Email id : [info@pawansutholdings.com](mailto:info@pawansutholdings.com) Website : [www.pawansutholdings.com](http://www.pawansutholdings.com)

*pawansutholdings11del@gmail.com*

**CIN: L65929DL1984PLC019506**

Date: 18-01-2017

To,

**Bombay Stock Exchange Limited,**

**P.J Towers, Dalal Street, Fort,**

**Mumbai-400 001**

**Scrip Code: 535658**

Respected Sir,

**SUBJECT: INTIMATION OF BOARD MEETING**

In terms of Regulation 29(1) (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, We wish to inform you that the meeting of the Board of Directors of the Company will be held on Monday, 13<sup>th</sup> February, 2017 at 03:00 P.M at the Registered Office of the Company at 415, Usha Kiran Building, Commercial Complex, Azadpur, Delhi-110 033 to consider the following items:

- 1) To consider, adopt and approve the Un-Audited Financial Results for the Quarter ended December 31<sup>st</sup>, 2017 along with the Limited Review Report;
- 2) Any other matter with the permission of the Chair.

Further, We wish to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for the purpose of Declaration of Financial Results for the Quarter ended December 31, 2017 along with the Limited Review Report from Saturday, 11<sup>th</sup> February, 2017 and the same will remain closed till 48 hours after the announcement of Financial Results. Accordingly, all Directors / Connected / Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

Thanking You,

Yours Faithfully

**For Pawansut Holdings Limited**

(Laxman Singh Satyapal)

Managing Director

DIN: 00007258

