



Pawansut Holdings Limited

Regd. office : 415, Usha Kiran Building, Commercial Complex, Azadpur, Delhi-110033
Phone : 011-27676399 Telefax : 011-27676399
Email id : pawansutholdingsltd@gmail.com Website : www.pawansutholdings.com

CIN: L65929DL1984PLC019506

Date: Aug 01, 2019

Security Code No.: 535658

BSE Limited,
P J Towers,
Dalal Street,
Mumbai- 400 001,

Respected Sir/Madam,

Sub : Intimation of Board Meeting to be held on 12th August, 2019

We hereby inform that a Meeting of the Board of Directors of the Company will be held on Monday, 12th August, 2019 at 4:30 P.M at the Registered Office of the Company, inter alia, to transact the following business:

1. To consider and approve the Un-audited financial results for the quarter ended 30th June, 2019 along with Limited Review Report in accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To appoint Mr. Chitrak as a Non-Executive Independent Director of the Company.
3. Any other business with the permission of the Chair.

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 the Directors, Designated employees and insiders from 01st July, 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