



Pawansut Holdings Limited

Regd. Office : 415, Usha Kiran Building, Commercial Complex, Azadpur, Delhi-110033
Phone : 011-27676399 Fax No. : 011-47039000
Email : info@pawansutholdings.com, Website: www.pawansutholdings.com
CIN : L65929DL1984PLC019506

CIN NO: L65929DL1984PLC019506

Date: 02.01.2016

BSE Ltd.

Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400 001

Sub: INTIMATION ABOUT THE ENSUING BOARD MEETING

Dear Sir

In terms of Regulation 29(1)(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company will be held on January 13, 2016 at 2:30 P.M at the Registered office of the Company at 415, Usha Kiran Building, Commercial Complex, Azadpur, Delhi-110 033 to consider and take on record the Un-audited Financial Results for the quarter ended as on December 31st, 2015.

Kindly acknowledge the receipt.

Thanking You

Yours Faithfully,

For PAWANSUT HOLDINGS LIMITED


(Laxman Singh Satyapal)
Managing Director
DIN No: 00007258