



Pawansut Holdings Limited

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

Phone : 011-43619333 Telefax : 011-45689333

Email id : info@pawansutholdings.com Website : www.pawansutholdings.com

CIN NO: L65929DL1984PLC019506

Date: 24.07.2015

BSE Ltd.

Phirozejeejeebhoy Towers,

Dalal Street,

Mumbai-400 001

Sub: INTIMATION ABOUT THE ENSUING BOARD MEETING

Dear Sir,

In terms of listing agreement we wish to inform you that a meeting of Board of Directors of the Company will be held on Friday, August 14, 2015 at 3:00 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 June 30, 2015.

Kindly acknowledge the receipt.

Thanking You

Yours Faithfully,

For **PAWANSUT HOLDINGS LIMITED**



(Laxman Singh Satyapal)

MANAGING DIRECTOR

DIN No: 00007258