



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: 11.05.2015

BSE Ltd.

Phiroze Jeejeebhoy 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 May 29, 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 Audited Financial Results for the quarter and year ended as on March 31st, 2015.

Kindly acknowledge the receipt.

Thanking You

Yours Faithfully,

For PAWANSUT HOLDINGS LIMITED



(Laxman Singh Satyapal)
MANAGING DIRECTOR
DIN No: 00007258