



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: 18.05.2016

BSE Ltd.

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

Sub: INTIMATION ABOUT THE ENSUING BOARD MEETING

Dear Sir,

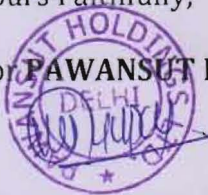
In terms of Regulation 29(1) (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company will be held on May 30, 2016 at 02:00 P.M at the Registered office of the Company at 415, Usha Kiran Building, Commercial Complex, Azadpur, Delhi-110 033 to consider and take on record the Audited Financial Results for the quarter ended as on March 31st, 2016.

Kindly acknowledge the receipt.

Thanking You

Yours Faithfully,

For **PAWANSUT HOLDINGS LIMITED**



(Laxman Singh Satyapal)
Managing Director
DIN No: 00007258