



Pawansut Holdings Limited

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CIN: L65929DL1984PLC019506

Pawansutholdings1td@gmail.com

February 13, 2017

Security Code No.: 535658

BSE Limited

P J Towers,
Dalal Street,
Mumbai- 400001

SUB: OUTCOME OF BOARD MEETING

Dear Sir/Madam,

We wish to inform you that the following items were transacted at the meeting held today:

- 1) Un-Audited Financial Results for the quarter ended December 31, 2016 as recommended by the Audit Committee were approved by the Board of Directors at their meeting held today. A copy of the Un-Audited Financial Results and Limited Review Report on Quarterly Financial Results for the quarter ended December 31, 2016 is attached herewith.
- 2) Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, M/s. KPG & Associates , Company Secretary Firm , be and is hereby appointed as the Secretarial Auditor of the Company for conducting the audit under section 204 of the Companies Act, 2013 for the financial year ending on March 31, 2017 at a remuneration as may be fixed with the Board of Directors in consultation with the said Secretarial Auditor.
- 3) Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors have appointed Mr. Ajay Kumar Jindal, CFO as a Key Managerial Personnel by passing a resolution as required under Section 203 (1) of the Companies Act, 2013 .

The Board Meeting commenced at 03:00 P.M and concluded at 03:30 P.M.

You are requested to kindly take note of this.

Thanking You,

Yours Faithfully,

For **Pawansut Holdings Limited**

(Laxman Singh Satyapal)
Managing Director

DIN: 00007258