



Pawansut Holdings Limited

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

CIN: L65929DL1984PLC019506

August 12, 2016

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 June 30, 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 for the quarter ended June 30, 2016 is attached herewith.
- 2) The Board of Directors approved the appointment of Mr. Prashanth Kumar Gupta, Company Secretary in Practice, Proprietor of M/s. KPG & Associates as the Scrutinizer to oversee the entire E-Voting process of the Company at the forthcoming Annual General Meeting.

The Board Meeting Commenced at 1.00 P.M. and concluded at 02.30 P.M.

The Financial Results will be made available on the Company's website www.pawansutholdings.com and on the website of the Stock Exchange where the shares of the Company are listed i.e. www.bseindia.com.

You are requested to kindly take note of this.

Thanking You,

Yours Faithfully,

For Pawansut Holdings Limited


(Laxman Singh Satyapal)
MANAGING DIRECTOR
DIN: 00007258