



Pawansut Holdings Limited

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August 12, 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 June 30, 2017 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 June 30, 2017 is attached herewith.
- 2) The Board of Directors approved the appointment of Ms. Sheetal Sharma, Company Secretary in Practice, Proprietor of M/s. Sheetal & Company as the Scrutinizer to oversee the entire E-Voting process of the Company at the forthcoming 33rd Annual General Meeting.
- 3) The Board of Directors of the Company approved the constitution of Internal Complaint Committee and adopted the Sexual Harassment Policy in the meeting.

The Board Meeting commenced at 01:30 P.M and concluded at 02:30 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