

Pawansut Holdings Limited

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February 13, 2018

Security Code No.: 535658

BSE Limited

P J Towers, Dalal Street, Mumbai- 400001

SUB: OUTCOME OF BOARD MEETING

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby enclose a copy of Un-Audited Financial Results for the quarter ended December 31, 2017 as recommended by the Audit Committee were approved by the Board of Directors at their meeting held today, along with the Limited Review Report of the Auditor of the Company on the Financial Results.

The Board Meeting commenced at 02:00 P.M and concluded at 02:45 P.M.

You are requested to kindly take note of this.

Thanking You,

Yours Faithfully,

For Pawansut Holdings Limited

(Ram Kishore Bansal) Managing Director DIN: 05195812