



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 pawansutholdingsltd@gmail.com

13th November, 2017

Bse Limited,
Phiroze jeejeebhoy Towers ,
Dalal Street
Mumbai-400001

SCRIP CODE- 535658

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 and half year ended September 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 and half year ended September 30, 2017 is attached herewith.
- 2) The Board Appointed Mr. Ram Kishore Bansal as an Additional Director of the Company effective 13th November, 2017 in terms of section 161 of the Companies Act, 2013, Mr. Ram Kishore Bansal will hold office as an Additional Director upto the date of the next Annual General Meeting of the Company ; and
- 3) The Board further appointed Mr. Ram Kishore Bansal as the Managing Director of the Company for a period of 5 years from 13th November, 2017 to 12th November, 2022. In terms of section 196 of the Companies Act, 2013, the terms & Condition of the appointment and the remuneration payable as approved by the board, is subject to the approval of Members at the next General Meeting of the Company.
- 4) The Board has appointed Mr. Ram Kishore Bansal as the Chairman of the board effective immediately. He Replaces Mr. Laxman Singh Satyapal who resigned from the Board as on 12th October, 2017.

This letter may be treated as Communications under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements') Regulations, 2015. You are requested to kindly take the same on record.

The Board Meeting commenced at 02:00 P.M and concluded at 03:15 P.M.

Thanking You,
Yours Faithfully,
For Pawansut Holdings Limited


Seema Khandelwal
Director
DIN: 00007351