



Pawansut Holdings Limited

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CIN: L65929DL1984PLC019506

February 13, 2019

Security Code No.: 535658

BSE Limited

P J Towers,

Dalal Street,

Mumbai- 400001

Subject: Disclosure under Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Ref: OUTCOME OF BOARD MEETING

Dear Sir/Madam,

As per Regulation 30 read Schedule III with and Part A (4) and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as applicable, we hereby submit the Outcome of Board Meeting held on 13th February, 2019. The following items were inter alia approved by the Board:

1. Un-Audited Financial Results for the Quarter and Nine months ended December 31, 2018 as recommended by the Audit Committee were approved by the Board of Directors, along with the Limited Review Report of the Auditor of the Company on the Financial Results.

2. Appointment of Secretarial Auditor & its remuneration for the year 2018-19 in terms of the Companies Act, 2013. M/s KPG & Associates , Company Secretary Firm is appointed as Secretarial Auditor of the Company for conducting the audit under section 204 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Accordingly, Please find enclosed a copy of Un-Audited Financial Results and Limited Review Report of the Auditors.

The Board Meeting commenced at 2:00 P.M and concluded at 2:45 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