



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

January 13, 2016

Security Code No. : 535658

BSE Limited

PJ Towers,
Dalal Street,
Mumbai- 400 001

Sub: Outcome of Board Meeting

Dear Sir,

We are pleased to inform you that the Board of Directors of the Company at its meeting held on 13th January, 2016 at 02:30 P.M that is today, inter alia, has approved the following:

1. Approval of Un-Audited Financial Results for the quarter ended 31st December, 2015.
2. Limited Review Report for the quarter ended 31st December, 2015.

Kindly take note of the same.

Thanking You,

Yours Faithfully,

For PAWANSUT HOLDINGS LIMITED


SHWETA GUPTA
(COMPANY SECRETARY)