



Pawansut Holdings Limited

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Email id : pawansutholdingsLD@gmail.com Website : www.pawansutholdings.com

CIN: L65929DL1984PLC019506

Dated: 12/08/2019

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 pursuant to Regulations 30 and 33 of the SEBI (Listing Obligation and Disclosure Requirements) 2015, we hereby inform you that the Board of Directors of the Company at their meeting held on today i.e Monday, 12th August, 2019, has inter alia, considered and approved the following:

1. Un-Audited Financial Results for the quarter ended June 30, 2019 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, 2019 is attached herewith; and
2. Appointment of Mr. Chitrak as a Non- Executive Independent Director was not approved by the Board of Directors.

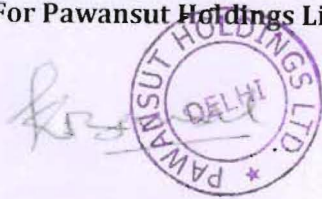
The Board Meeting commenced at 04:30 P.M and concluded at 6:00 P.M.

You are requested to kindly take note of this.

Thanking You,

Yours Faithfully,

For Pawansut Holdings Limited

A handwritten signature in blue ink is written over a circular purple stamp. The stamp contains the text "PAWANSUT HOLDINGS LTD." around the perimeter and "DELHI" in the center, with a small star at the bottom.

(Ram Kishore Bansal)
Managing Director
DIN: 05195812