



Pawansut Holdings Limited

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CIN: L65929DL1984PLC019506

Date: May 30, 2019

Security Code No.: 535658

BSE Ltd.

P J Towers,
Dalal Street,
Mumbai- 400001

SUB: OUTCOME OF BOARD MEETING PURSUANT TO THE PROVISIONS OF REGULATION 30 AND 33 OF SEBI (LODR) REGULATIONS, 2015.

Dear Sir/Madam,

This is respect to the Board meeting of Company held on May 30th, 2019 at 03:00 P.M wherein the Board considered and approved the following matters inter alia other business:

1. Audited Annual Financial results and Auditor's Report of the Company for the quarter/ year ended 31st March, 2019 as recommended by the Audit committee.
2. Declaration with respect to unmodified opinion of the Statutory Auditors on Audited Standalone Financial Results for the financial year ended 31st March, 2019.
3. Approval of Audited Financial Statements of the Company for the year ended 31st March, 2019.
4. The Annual Secretarial Compliance Report of the Company for the year ended March 31, 2019, issued by M/s Kajal Goyal & Associates, Company Secretary in Whole Time Practice, Delhi

The Board Meeting commenced at 03:00 P.M and concluded at 03:45 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

Encl: As above mentioned