



# Pawansut Holdings Limited

Regd. office : 415, Usha Kiran Building, Commercial Complex, Azadpur, Delhi-110033

Fax : 011-27676399, Phone 011-45689333

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

CIN: L65929DL1984PLC019506

Date: May 30, 2018

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 30-05-2018, wherein the Board considered and approved the following matters inter alia other business:

1. Approval of Audited Financial results and Auditor's Report of the Company for the quarter/ year ended 31<sup>st</sup> March, 2018 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 31<sup>st</sup> March, 2018.
3. Approval of Audited Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2018.
4. Approval of Board's Report for the financial year 2017-18.


The Board Meeting commenced at 2:30 P.M and concluded at 3:30 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