



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

November 13, 2015

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 November, 2015 at 02:00 P.M that is today, inter alia, has approved the following:

1. Resignation of Mr. Uttam Kumar Srivastava as the Director of the Company.
2. Appointment of Mr. Rahul as Additional Director of the company.
3. Approval of Un-Audited Financial Results and Limited Review Report for the quarter and half year ended 30th September, 2015.

Kindly take note the same.

For PAWANSUT HOLDINGS LIMITED


LAXMAN SINGH SATYAPAL
(MANAGING DIRECTOR)
DIN: 00007258