



Pawansut Holdings Limited

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

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Email : info@pawansutholdings.com, Website: www.pawansutholdings.com

CIN : L65929DL1984PLC019506

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June 05, 2020

Security Code No.: 535658

BSE Limited

P J Towers,
Dalal Street,
Mumbai- 400001

SUB: OUTCOME OF BOARD MEETING - APPOINTMENT OF SECRETARIAL AUDITOR

Dear Sir/Madam,

In Compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, it is to inform that the Board of Directors of Pawansut Holdings Limited in its meeting held today, i.e, June 05, 2019 inter-alia has considered and approved the appointment of M/s. Manish & Associates, Company Secretary Firm, as the Secretarial Auditor of the Company and fixation of their remuneration for the Financial Year 2019-20 to conduct the Secretarial Audit of the Company pursuant to section 204 of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015.

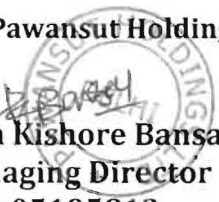
The Board Meeting commenced at 4:15 P.M and concluded at 4:45 P.M.

You are requested to kindly take note of this.

Thanking You,

Yours Faithfully,

For **Pawansut Holdings Limited**


Ram Kishore Bansal
Managing Director
DIN: 05195812