

PASUPATI SPG & WVG MILLS LTD.

Regd. Office:

Village Kapriwas (Dharuhera), Distt. Rewari, Haryana

Head Office:

1501 Nirmal Tower, 26 Barakhamba Road, New Delhi

NOTICE is hereby given that pursuant to provisions of the Companies Act, 2013 and Clause 16 of Listing Agreement entered with the Stock Exchange the Register of Members and Share Transfer Books of the Company will remain closed from 5th September 2014 to 11th September, 2014 (both days inclusive).

For **PASUPATI SPG & WVG MILLS LTD.,**

**REKHA SHARMA
COMPANY SECRETARY**