



## POLYSPIN EXPORTS LIMITED ( 100% EOU )

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CIN : L51909TN1985PLC011683



6<sup>th</sup> May 2019

To  
BSE Limited  
1st Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai 400 001

Script Code: 539354

Dear Sir,

**Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India Listing Obligation and Disclosure Requirement) Regulation 2015, to consider and approve the Audited Accounts for the Year ended 31<sup>st</sup> March 2019 (both standalone and consolidated) and to recommend Dividend.**

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Pursuant to Regulation 29 (1) (a) and other applicable provisions of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the company is scheduled to be held on Saturday, the 18<sup>th</sup> May 2019 to consider and approve inter-alia the Audited Financial results for the Year ended 31<sup>st</sup> March 2019 (both standalone and consolidated) and to recommend Dividend.

We further wish to inform that the Board will also be considering recommendation for the payment of Dividend to the shareholders for the financial year 2018-19 at this meeting.

We request you to kindly take the above on record.

Thanking you.

Yours faithfully,

For POLYSPIN EXPORTS LTD.,

( P.K.RAMASUBRAMANIAN )  
COMPANY SECRETARY.