



POLYSPIN EXPORTS LIMITED (100% EOU)

Regd. Office :
351, P.A.C.R. Salai,
Rajapalayam - 626 117.
Tamilnadu. INDIA.

Tel : 91 4563 284503 / 504
Fax : 91 4563 284505
e-mail : pelpack@vsnl.net
CIN : L51909TN1985PLC011683



Date: 16.10.2017

To:

The Deputy Manager,
Dept. of Corporate Service,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub : Consideration of UnAudited Financial Results Board Meeting – Intimation.

We wish to inform you that the meeting of the Board of Directors of the Company will be held at the Administrative Office of the Company No.1, Railway Feeder Road, Cholapuram South, Rajapalayam, on Tuesday the 31st October, 2017 at 10.00 A.M. to consider the UnAudited financial results for the Quarter ended 30th September, 2017, and other agenda as set forth in the notice to the Board of Directors, which has been enclosed.

Thanking You,

Yours faithfully,

For POLYSPIN EXPORTS LTD.,

(P.S.RAMANATHAN)

COMPANY SECRETARY.



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AGENDA

1. To Consider the Unaudited Financial Results for the quarter ended 30th September, 2017.
2. To appoint Sri.P.Vaidyanathan as an Additional Director of the Company.
3. To Consider any other matter with the permission of the chairman of the meeting.

We request you to make it convenient to attend the meeting.

(P.S.RAMANATHAN)
COMPANY SECRETARY.