



POLYSPIN EXPORTS LIMITED (100% EOU)

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

Factory & Admn. Off :
1 Railway Feeder Road,
Cholapuram South - 626 139.
(Via) Rajapalayam, Tamilnadu. India.

Tel : 91 4563 284000 / 503 / 504
Fax : 91 4563 284505
e-mail : fibc@polyspin.in
CIN : L51909TN1985PLC011683



December 31, 2021

M/s. BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 539354

Dear Sir,

Sub: Notice Convening the Board Meeting on Friday, the 7th January, 2022

We are pleased to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 7th January, 2022 at 10.30 A.M. through Video Conferencing being initiated from the Administrative Office of the Company at No.1, Railway Feeder Road, Cholapuram South, Rajapalayam - 626 139 to consider the sanction letter issued by M/s. Axis Bank Limited on the total borrowing exposure of Rs.99.96 Crores in place of existing credit limits of the Company and certain other matters.

Thanking You,

Yours faithfully,

For POLYSPIN EXPORTS LIMITED,

**P.K. RAMASUBRAMANIAN
COMPANY SECRETARY**