

POLYSPIN EXPORTS LIMITED (100% EOU)



1, Railway Feeder Road
Cholapuram South 626 139
(Via) Rajapalayam, Tamilnadu, INDIA
Registered Office : 351, P.A.C.R. Salai, Rajapalayam - 626 117.

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CIN : L51909TN1985PLC011683



Date: 31.10.2017

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

Sir,

Sub: Compliance under Regulations 33 (3) of the LODR, Regulations, 2015
Meeting of the Board of Directors on 31.10.2017

The following decisions were taken by the Board of Directors in the meeting held:

1. Approval for Unaudited Financial Results:-

The Unaudited Financial Results for the Quarter and Six months ended 30th September, 2017 as per IND – AS of Schedule III of the Companies Act, 2013 were adopted. A Copy of the Chartered Accountant Limited review certificate for the unaudited financial results for the Quarter and Six months ended 30th September, 2017 is enclosed.

2. Appointment of Additional Director:-

Board of Directors have appointed Sri. P. Vaidhyanathan (DIN: 00029503) as an additional director of the company with effect from 31st October, 2017 and to hold office till the conclusion of the forth coming Annual General Meeting.

Sri. P. Vaidhyanathan, is not related to any of the Directors or Key Managerial Personnel of the company

The meeting of the Board of Directors commenced at 10.00 A.M and concluded at 11.30 A.M.

Kindly acknowledge.

Thanking you,

Yours Faithfully,

For POLYSPIN EXPORTS LTD.,

**(P.S. RAMANATHAN)
COMPANY SECRETARY**

Encl: As above.