



# 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.

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



May 27, 2024

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

**Scrip Code: 539354**

Dear Sir / Madam,

**Sub: Intimation of Date of Book Closure for the purpose of convening of 39<sup>th</sup> Annual General Meeting.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from 24<sup>th</sup> August, 2024 to 30<sup>th</sup> August, 2024 (both days inclusive) and fixed 23<sup>rd</sup> August, 2024 as the cut-off date for eligibility of the Shareholders to vote by electronic means and also to cast vote in the ensuing 39<sup>th</sup> Annual General Meeting to be held on 30<sup>th</sup> August, 2024.

Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
	From	To		
Equity Shares	24 <sup>th</sup> August, 2024	30 <sup>th</sup> August, 2024	Not Applicable	39 <sup>th</sup> Annual General Meeting to be held on Friday, the 30 <sup>th</sup> August, 2024.

You are requested take the above on record.

Thanking you,

Yours faithfully,  
**For Polyspin Exports Limited,**

**A. Emarajan**  
**Company Secretary & Compliance Officer**