



# 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



Date : 02.09.2020

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

Dear Sir,

**Sub: Compliance of Regulation 47 (1)(a) of SEBI(Listing Obligation and Disclosure Requirement) Regulation,2015.**

Pursuant to Regulation 47(1)(a) of SEBI(Listing Obligation and Disclosure Requirement) Regulation,2015, we are enclosing herewith copy of Notices published in Thina Malar and Business Line dated 02.09.2020 respectively about the Meeting of the Board of Directors scheduled on 09/09/2020 to consider interalia the UnAudited Standalone and Consolidated Financial Results for the first Quarter ended 30/06/2020 and other matters mentioned therein.

Thanking You,

Yours Faithfully,

For POLYSPIN EXPORTS LTD.,

(P.K.RAMASUBRAMANIAN)

COMPANY SECRETARY

Encl : As above.

MADURAI

**BusinessLine**

WEDNESDAY • SEPTEMBER 2 • 2020

**POLYSPIN EXPORTS LIMITED**

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

CIN No. L51909TN1985PLC011683

**NOTICE**

NOTICE is hereby given pursuant to Regulations 29 (1) (a) of the LODR Regulation 2015 that a Meeting of the Board of Directors of the Company will be held at 10.30 A.M. on Wednesday the 09<sup>th</sup> September, 2020 at the Administrative office of the Company No.1, Railway Feeder Road, Cholapuram South, Rajapalayam, inter alia, to consider and approve the UnAudited Standalone and Consolidated Financial Results for the First Quarter ended 30<sup>th</sup> June 2020.

Place : Cholapuram South for POLYSPIN EXPORTS LTD,  
Date : 01.09.2020

Sd/-

(P.K.RAMASUBRAMANIAN)  
COMPANY SECRETARY.

**தினமலர்**

மதுரை | புதன் | 2.9.2020



**POLYSPIN EXPORTS LIMITED**

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for **POLYSPIN EXPORTS LTD,**

Sd/-

(P.K.RAMASUBRAMANIAN)  
COMPANY SECRETARY.

Place : Cholapuram South  
Date : 01.09.2020