



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 : 03.02.2021

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 02.02.2021 respectively about the Meeting of the Board of Directors scheduled on 12/02/2021 to consider interalia the UnAudited Financial Results for the Quarter and Nine Months ended 31/12/2020 and other matters mentioned therein.

Thanking You,

Yours Faithfully,

For POLYSPIN EXPORTS LTD.,

(P.K.RAMASUBRAMANIAN)
COMPANY SECRETARY

Encl : As above.

தினமலர்

மதுரை | செவ்வாய் | 2.2.2021

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 and 47 (1) (a) of the SEBI (LODR) Regulation, 2015 that a Meeting of the Board of Directors of the Company will be held at 10.30 A.M. on Friday the 12th February, 2021 through Video Conferencing, inter alia, to consider the Unaudited Financial Results for the Quarter and Nine months ended 31st December 2020 and other agenda as set forth in the Notice to the Directors.

for **POLYSPIN EXPORTS LTD.**

Sd/-

(P.K.RAMASUBRAMANIAN)

COMPANY SECRETARY.

Place : Cholapuram South

Date : 01.02.2021

MADURAI

BusinessLine

TUESDAY • FEBRUARY 2 • 2021

POLYSPIN EXPORTS LIMITED

Regd. Office: 351, P.A.C.R. Salai,

Rajapalayam - 626 117

CIN No. L51909TN1985PLCO11683

NOTICE

NOTICE is hereby given pursuant to Regulations 29 and 47 (1) (a) of the SEBI (LODR) Regulation, 2015 that a Meeting of the Board of Directors of the Company will be held at 10.30 A.M. on Friday the 12th February, 2021 through Video Conferencing, inter alia, to consider the Unaudited Financial Results for the Quarter and Nine months ended 31st December 2020 and other agenda as set forth in the Notice to the Directors.

Place: Cholapuram South

Date : 01.02.2021

for POLYSPIN EXPORTS LTD.,

- Sd -

(P.K. RAMASUBRAMANIAN)
COMPANY SECRETARY