



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.

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CIN : L51909TN1985PLC011683



27th August, 2020

BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

Sir,

Script Code: 539354

Sub: Intimation of Record Date for sub-division of equity shares of the Company and for Allotment of Bonus Equity Shares under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

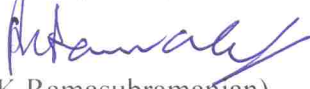
Board of Directors in their meeting held on 25th June, 2020 and subject to the approval of the members in the Annual General Meeting held on 12th August 2020, has fixed **September 8, 2020** as the Record Date for the purpose of sub-division of one Equity Share of the face value of Rs.10/- each (Rupees ten only) fully paid-up into 2 (Two) Equity Shares of Rs. 5/- each (Rupees five only) fully paid-up and also for the purpose of determining eligibility of the shareholders for Allotment of Bonus Equity Shares in the proportion of 1 : 4 i.e., 1 (One) fully paid-up equity share for every 4 (Four) existing fully paid-up equity shares held by the members.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Polyspin Exports Limited,


(P.K.Ramasubramanian)
Company Secretary