

POLYSPIN EXPORTS LIMITED (100% EOU)



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22nd January, 2020

M/s. BSE Limited,
Floor 25, J.P.Towers,
Dalal Street,
Mumbai – 400 001
Sirs,

Sub: Our Company Share Script No. 539354 –CorporateAction–Sub-Division of Shares.

Pursuant to the Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform that the Meeting of the Board of Directors of the company is scheduled to be held on Monday the 3rd February, 2020 at Hotel Tranquil Nest Home Stay Resort, SF No.21, Main Road, Mangalankombu, Kamanur Village, Thandikudi – 624 126 to consider and approve the following:

1. To consider the standalone and consolidated Unaudited Financial Results along with the Limited Review Report for the quarter and Nine months ended 31st December, 2019.
2. To seek approval of the Board of Directors for sending the Notice of Postal Ballot to the members of the company for Amendment of Articles of Association with new set of Articles of Association in tune with the Companies Act 2013 and SEBI Regulations.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Polyspin Exports Limited

(P.K.Ramasubramanian)
Company Secretary