



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
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CIN : L51909TN1985PLC011683



Date: 01.02.2021

To:

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

Dear Sir,

Sub : Notice Convening the Board Meeting on Friday, 12th February 2021.

We are pleased to inform you that the meeting of the Board of Directors of the Company will be held through Video Conferencing being initiated from the Administrative Office of the Company No.1, Railway Feeder Road, Cholapuram South, Rajapalayam -626 139, on Friday the 12th February, 2021 at 10.30 A.M. 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 Board of Directors.

Thanking You,

Yours faithfully,

For POLYSPIN EXPORTS LTD.,

(P.K.RAMASUBRAMANIAN)

COMPANY SECRETARY.