

Ref. PILC/2021-22

Jan 24, 2022

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001

Dear Sir/Madam,

**Sub: Board Meeting for approval of the Un-Audited Financial Results for the quarter and nine months period ended 31<sup>st</sup> December 2021.**

**Ref: PATSPIN INDIA LTD**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, a Meeting of the Board of Directors of the Company will be held on Saturday, 12th February 2022, to consider among other matters, the Statement of Un-Audited Financial Results for the quarter and nine months period ended 31st December 2021.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **PATSPIN INDIA LIMITED**



Veena Vishwanath Bhandary  
Assistant Company Secretary



**PATSPIN INDIA LIMITED**  
CIN: L18101KL1991PLC006194

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**CORPORATE OFFICE :**

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