

Ref. PILC/BM/2020-21
4th February 2021

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

The Manager,
Listing Department,
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No.C/1,
G-Block, Bandra-Kurla Complex, Bandra (E),
MUMBAI – 400 051

Dear Sirs,

Sub: Notice released in the newspaper w.r.t Board Meeting on
Saturday, 13th February, 2021

Further to our letter Ref. No PILC/BM/2020-21 dated 3.2.2021, we enclose herewith copy of the Notice released in the Business Standard (English Daily) and Deepika (Malayalam Daily) on 4th February, 2021 regarding convening of Board Meeting on Saturday, 13th February, 2021 to consider among other matters, the statement of Un-audited financial results for the quarter and nine months period ended 31st December, 2020.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For PATSPIN INDIA LIMITED



Veena Vishwanath Bhandary
Assistant Company Secretary

Encl:ala

PATSPIN INDIA LIMITED

CIN: L18101KL1991PLC006194

MARKETING / REGD. OFFICE :

3rd Floor, Palal Towers, M.G. Road, Ravipuram, Kochi-682 016, India
Phone : 91-484-2661900, Fax: 91-484-2370812/2661980
E-mail: cs@patspin.com

CORPORATE OFFICE :

43, Mittal Chambers, 4th Floor, 228, Nariman Point, Mumbai-400 021 India.
Phones: 91-22-2202 1013 / 22028246, Fax: 91-22-2287 4144
E-mail: mumbai@gtntextiles.com
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PATSPIN INDIA LIMITED

Regd. Office: 3rd Floor,
Palal Towers, Ravipuram,
MG. Road, Kochi-682016.
CIN: L18101KL1991PLC006194
Tel: 0484-2661900. Fax: 0484-2661980
E-mail: cs@patspin.com
Website: www.patspin.com

NOTICE

NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, the 13th February, 2021 to consider among other matters, the Statement of Un-Audited financial results for the quarter and nine months period ended 31st December, 2020.

The said information is also available on the company's website at www.patspin.com and also on the website of the Stock Exchanges viz. BSE Limited - www.bseindia.com and the National Stock Exchange of India Ltd - www.nseindia.com.

(Sd/-) Veena Vishwanath Bhandary
Assistant Company Secretary

Place : Kochi
Date : 03.02.2021

PATSPIN INDIA LIMITED

Regd. Office: 3rd Floor,
Palal Towers, Ravipuram,
MG. Road, Kochi-682016.
CIN: L18101KL1991PLC006184
Tel: 0484-2661900. Fax: 0484-2661900
E-mail: cs@patspin.com
Website: www.patspin.com

NOTICE

NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, the 13th February, 2021 to consider among other matters, the Statement of Un-Audited financial results for the quarter and nine months period ended 31st December, 2020.

The said information is also available on the company's website at www.patspin.com and also on the website of the Stock Exchanges viz. BSE Limited -www.bseindia.com and the National Stock Exchange of India Ltd -www.nseindia.com.

(Sd/-) Veena Vishwanath Bhandary
Assistant Company Secretary

Place : Kochi

Date : 03.02.2021

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