



# 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  
e-mail : fibc@polyspin.in  
CIN : L51909TN1985PLC011683



Date : 20.06.2020

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

Dear Sir,

**Sub: Compliance of Regulation 47 (1)(a) of SEBI(Listing Obligation and Disclosure Requirement) Regulation,2015.**

Pursuant to Regulation 47(1)(a) of SEBI(Listing Obligation and Disclosure Requirement) Regulation,2015, we are enclosing herewith copy of Notices published in Thina Malar and Business Line dated 19.06.2020 respectively about the Meeting of the Board of Directors scheduled on 25/06/2020 to consider interalia the Audited Financial Results for the year ended 31/03/2020 and other matters mentioned therein.

Thanking You,

Yours Faithfully,

For POLYSPIN EXPORTS LTD.,

(P.K.RAMASUBRAMANIAN)

COMPANY SECRETARY

Encl : As above.

தினமலர்

மதுரை | வெள்ளி | 19.6.2020

## POLYSPIN EXPORTS LIMITED

Regd. Office: 351, P.A.C.R. Salai,

Rajapalayam- 626 117

CIN No. L51909TN1985PLC011683

### NOTICE

NOTICE is hereby given pursuant to Regulations 29 and 47 (1) (a) of the SEBI (LODR) Regulation 2015 that a Meeting of the Board of Directors of the Company will be held on Thursday the 25<sup>th</sup> June, 2020 at 10.00 A.M., inter alia, to consider the following.

1. To approve and adopt Audited Financial Results for the Year ended 31<sup>st</sup> March 2020.
2. To recommend for payment of Dividend if any,
3. To convene 35<sup>th</sup> Annual General Meeting of the company
4. To consider sub-division of Equity Shares of Rs.10/- each and consequent amendment of Clause V of Memorandum of Association.
5. To consider alteration of Objects clause of the company to align it with Table A of the Companies Act, 2013,
6. To recommend for the issue of Bonus Shares and other agenda as set forth in the Notice to the Directors.

Details are also available on the website of the company <https://www.polyspi.org> and on the website of the BSE Limited <https://www.bseindia.com>. Further the trading window shall continue to remain closed 48 hours after the publication of the outcome of the Board Meeting for the persons specified in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders under SEBI (Prohibition of Insider Trading) Regulations, 2015

for Polyspin Exports Ltd.,

- Sd -

Place: Rajapalayam

(P.K.Ramasubramanian)

Date: 18<sup>th</sup> June, 2020.

Company Secretary

MADURAI

**BusinessLine**

FRIDAY • JUNE 19 • 2020

**POLYSPIN EXPORTS LIMITED**

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4. To consider sub-division of Equity Shares of Rs.10/- each and consequent amendment of Clause V of Memorandum of Association.
5. To consider alteration of Objects clause of the company to align it with Table A of the Companies Act, 2013.
6. To recommend for the issue of Bonus Shares and other agenda as set forth in the Notice to the Directors.

Details are also available on the website of the company <https://www.polyspi.org> and on the website of the BSE Limited <https://www.bseindia.com>. Further the trading window shall continue to remain closed 48 hours after the publication of the outcome of the Board Meeting for the persons specified in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders under SEBI (Prohibition of Insider Trading) Regulations, 2015.

for Polyspin Exports Ltd.,

- Sd -

Place: Rajapalayam (P.K. Ramasubramanian)  
Date: 18<sup>th</sup> June, 2020. Company Secretary