



## POLYSPIN EXPORTS LIMITED ( 100% EOU )

1, Railway Feeder Road  
Cholapuram South 626 139  
(Via) Rajapalayam, Tamilnadu, INDIA  
Registered Office : 351, P.A.C.R. Salai,  
Rajapalayam - 626 117.

Tel : 91 4563 284000 / 503 / 504  
Fax : 91 4563 284505  
e-mail : fibc@polyspin.in  
CIN : L51909TN1985PLC011683



May 19, 2022

M/s. BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Script Code: 539354**

Dear Sir,

**Sub: Notice Convening the Board Meeting on Friday, the 27<sup>th</sup> May 2022**

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Further to our letter dated March 31, 2022, informing you about the Trading Window Closure from 1<sup>st</sup> April, 2022, we are pleased to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 27<sup>th</sup> May, 2022 at 10.30 A.M. being initiated from the Administrative Office of the Company at No.1, Railway Feeder Road, Cholapuram South, Rajapalayam - 626 139 to consider inter alia the Audited Annual Accounts for the year ended 31<sup>st</sup> March, 2022 and to recommend dividend if any.

The intimation is provided in compliance with the provisions of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Also, we inform you that the Trading Window shall remain closed for the Company's Directors and other designated persons (including their immediate relatives) till 29<sup>th</sup> May, 2022.

Thanking you,

Yours faithfully,

**For Polyspin Exports Limited,**

*A. Emarajan*

**A. Emarajan**

**Company Secretary & Compliance Officer**

