

PILC/20

September 9, 2020

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 Cmplx, Bandra (E), MUMBAI - 400 051

Dear Sirs,

Sub: Board Meeting on Tuesday, 15th September, 2020 to approve the Un-Audited financial results for the quarter ended 30th June, 2020.

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 Tuesday, 15th September, 2020, to consider among other matters, the Statement of Un-audited financial results for the quarter ended 30th June, 2020.

We would request you to kindly take note of the same.

Thanking you,

Yours faithfully,

FOR PATSPIN INDIA LIMITED

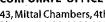
Umang Patodia Managing Director

PATSPIN INDIA LIMITED CIN: L18101KL1991PLC006194

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