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

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CIN : L51909TN1985PLC011683



November 2, 2022

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

Scrip Code: 539354

Dear Sir,

Sub: Board Meeting to be held on 14th November, 2022 – Revision in Start Time

Further to our letter dated November 2, 2022, we hereby inform you that the start time of Board Meeting to be held on 14th November, 2022 is **rescheduled from 10.30 A.M. to 12.15 P.M.**

Kindly take the same on record.

Thanking you,

Yours faithfully, For Polyspin Exports Limited,

A. Emarajan
Company Secretary & Compliance Officer