



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



27th August, 2020

M/s. Bombay Stock Exchange Ltd.,
Dept. of Corporate Service,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Dear Sir,

M/s. Integrated Registry Management
Services Private Limited,
2nd Floor, Kences Tower,
No.1, Ramakrishna Street,
North Usman Road, T.Nagar, Chennai-600017.

Sub: 1. Board Meeting to be held on 9th September, 2020 to Consider Standalone and consolidated Financial Results for the First Quarter ended 30th June 2020, Sub-division of Equity shares and Allotment of Bonus Equity Shares – Intimation.

2. Closure of Trading Window.

We wish to inform you that the meeting of the Board of Directors of the Company will be held through Video Conferencing on Wednesday the 9th September, 2020 at 10.30 A.M. to consider the following matters in compliance with provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. To consider Unaudited Standalone and Consolidated Financial Results for the First Quarter ended 30th June 2020 and inter alia to consider the following other matters.
2. To Consider sub-division of one Equity Share of the face value of Rs.10/- each (Rupees ten only) fully paid-up into 2 (Two) Equity Shares of Rs.5/- each (Rupees five only) fully paid-up.
3. Allotment of Bonus Equity Shares in the proportion of 1:4 i.e. 1 (One) fully paid-up equity share for every 4 (Four) existing fully paid-up equity shares held by the members

We also inform you that as per the “Code of Conduct to Regulate Insider Trading and Code of Fair Disclosure” of the Company, the trading window for dealing in company’s securities shall continue to remain closed for the Company’s Directors and other designated persons (including their immediate relatives) from 1st July, 2020 to 11th September, 2020 (both days inclusive).

Thanking You,

Yours faithfully,

For POLYSPIN EXPORTS LTD.,

(P.K.RAMASUBRAMANIAN)

COMPANY SECRETARY



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27th August, 2020

BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

Sir,

Script Code: 539354

Sub: Intimation of Record Date for sub-division of equity shares of the Company and for Allotment of Bonus Equity Shares under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

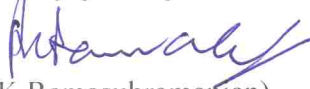
Board of Directors in their meeting held on 25th June, 2020 and subject to the approval of the members in the Annual General Meeting held on 12th August 2020, has fixed **September 8, 2020** as the Record Date for the purpose of sub-division of one Equity Share of the face value of Rs.10/- each (Rupees ten only) fully paid-up into 2 (Two) Equity Shares of Rs. 5/- each (Rupees five only) fully paid-up and also for the purpose of determining eligibility of the shareholders for Allotment of Bonus Equity Shares in the proportion of 1 : 4 i.e., 1 (One) fully paid-up equity share for every 4 (Four) existing fully paid-up equity shares held by the members.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Polyspin Exports Limited,


(P.K.Ramasubramanian)
Company Secretary