

Ref. PILC/19

February 13, 2019

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: Outcome of Board Meeting held on 13.02.2019 to
approve the statement of Un-audited financial results for
the quarter and nine months ended 31st December,2018.

Ref: PATSPIN INDIA LIMITED

Further to our letter Ref.No.PILC/19 dated 31st January, 2019, the Board of Directors at their meeting held on 13th February, 2019 approved the following: -

- 1) Statement of Un-Audited Financial Results for the quarter and nine months ended 31st December,2018 pursuant to Regulation 33 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 and Limited Review Report for the quarter ended 31st December, 2018 issued by our Statutory Auditors M/s L.U.Krishnan & Co., Chartered Accountants, Chennai, copies of the same are enclosed herewith.
- 2) The Board of Directors have also approved Alteration/Amendment in the Memorandum of Association as well as adoption of new set of Articles of Association Pursuant to the Provisions of Companies Act, 2013.
- 3) It was also decided to obtain shareholders approval by way of Postal Ballot and for that purpose, "Cut off Date" has been fixed on Friday, 22nd February, 2019.
- 4) Shri. MRL Narasimha, FCS (Membership No.2851, C.P.No.799), Practising Company Secretary, has been appointed as Scrutinizer for conducting the Postal Ballot process.

This is for your information and records.

Thanking you,

Yours faithfully,
For PATSPIN INDIA LIMITED


DIPU GEORGE
Dy. Company Secretary

Encl:a\a

PATSPIN INDIA LIMITED

CIN: L18101KL1991PLC006194

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