

Ref. PILC/19

November 5, 2019

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**MUMBAI – 400 001**

The Manager,  
Listing Department,  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C/1, G-  
Block, Bandra-Kurla Complx, Bandra (E),  
**MUMBAI – 400 051**

Dear Sirs,

Sub: Board Meeting on Thursday, 14<sup>th</sup> November, 2019  
to approve the Un-audited financial results for the  
quarter and half year ended 30<sup>th</sup> September, 2019

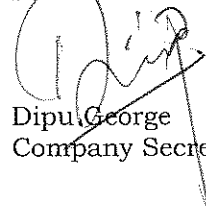
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Further to our letter Ref. No PILC/19 dated 01.11.2019, we enclose herewith copy of the Notice released in the Business Standard (English Daily) and Deepika (Malayalam Daily) on 5th November, 2019 regarding convening of Board Meeting on Thursday, 14<sup>th</sup> November, 2019 to approve the statement of Un-audited financial results for the quarter and half year ended 30<sup>th</sup> September, 2019.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,  
For PATSPIN INDIA LIMITED



Dipu George  
Company Secretary

Encl:a\ a

**PATSPIN INDIA LIMITED**

CIN: L18101KL1991PLC006194

**MARKETING / REGD. OFFICE :**

3rd Floor, Palal Towers, M.G. Road, Ravipuram, Kochi-682 016, India  
Phone : 91-484-2661900, Fax: 91-484-2370812/2661980  
E-mail: cs@patspin.com

**CORPORATE OFFICE :**

43, Mittal Chambers, 4th Floor, 228, Nariman Point, Mumbai-400 021 India.  
Phones: 91-22-2202 1013 / 22028246, Fax: 91-22-2287 4144  
E-mail: mumbai@gtntextiles.com  
www.patspin.com

**ISO 9001 : 2015 / 14001 : 2015 Certified**

**PATSPIN INDIA LIMITED**

Regd. Office: 3<sup>rd</sup> Floor,  
Patal Towers, Ravipuram,  
M.G. Road, Kochi - 682 016.  
CIN: L18101KL1991PLC006194  
Tel: 0484-2661900. Fax: 0484-2661980  
Email: cs@patspin.com  
Website: www.patspin.com

**NOTICE**

NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, the 14th November, 2019 to consider among other matters, the Statement of Un-Audited financial results for the quarter and half year ended 30th September, 2019.

The said information is also available on the company's website at [www.patspin.com](http://www.patspin.com) and also on the website of the Stock Exchanges viz. BSE Limited - [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Ltd - [www.nseindia.com](http://www.nseindia.com).

(Sd/-) Dipu George  
Company Secretary

Place: Kochi  
Date: 04.11.2019

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**PATSPIN INDIA LIMITED**

Regd. Office: 3<sup>rd</sup> Floor,  
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M.G. Road, Kochi - 682 016.  
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(Sd/-) Dipu George  
Company Secretary

Place: Kochi  
Date: 04.11.2019