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



24th March, 2020

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

Script Code: 539354

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

In view of the recent wide spread Coronavirus (COVID 19) infections and considering the safety and wellbeing of all our stakeholders, the operations of our company's plants in Cholapuram South, Rajapalayam, Tamil Nadu, will be shutdown effective from 24th March, 2020 (from 6.00 PM) to 31st March, 2020 as per the directions / guidelines issued by the State Governments. The company has been taking all necessary precautionary measures at all its offices and units to prevent and spread of Coronavirus (COVID 19) as advised by the Government(s) from time to time.

Further the company has taken all safety and precautionary measures to protect our employees and and their families from spread of Coronavirus (COVID 19) in compliance with the Circular No. Secy (MCA)/COVID-19/1/2020 dated 19th March, 2020 issued by the Ministry of Corporate Affairs, New Delhi.

Thanking you,

Yours faithfully,

FOR POLYSPIN EXPORTS LIMITED,

R.RAMJI

Managing Director