



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



18th June 2020

To
The Deputy Manager,
Dept. of Corporate Service,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Sir,

Company Scrip Code: 539354

Sub: Intimation of Board Meeting to be held on Thursday, June, 25, 2020.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company scheduled to be held on Thursday, June, 25, 2020 at 10.00 A.M, through video conferencing being initiated from the Administrative Office of the Company situated at No.1, Railway Feeder Road, Cholapuram South, Rajapalayam – 626 139 to transact the following businesses:

1. To consider and approve inter-alia the Financial Results for the fourth Quarter and year ended 31st March 2020 (both Stand alone and consolidated).
2. To recommend payment of dividend.
3. To recommend alteration of Clause V - Authorised Capital of Memorandum of Association of the company.
4. To consider and recommend for the sub-division of equity shares of face value of Rs.10/- each.
5. To consider and recommend the issue of bonus equity shares to the members of the Company.
6. To consider and recommend for the alteration of Objects clause of the company and the Memorandum of association of the company to align with Table A of the Companies Act, 2013.
7. To approve notice of Annual General Meeting to seek approval for the above mentioned items as recommended by Board.
8. Any other business as Board deem fit to discuss, with the permission of the Chairman.

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In accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the "Trading Window" (period for trading in Company's securities) has been closed with effect from 1st April, 2020 and shall continue to remain closed till 48 hours after the publication of the outcome of the Board Meeting. During the closure of Trading Window, all Directors, Promoters, Insiders, Designated Persons including Auditors shall not, directly or indirectly trade or deal or enter into any transaction involving sale or purchase of the Company's Equity Shares, either in their own name or in the name of their immediate relatives.

Thanking You,

Yours faithfully,
for Polyspin Exports Ltd,

(P.K.Ramasubramanian)
Company Secretary