POLYSPIN EXPORTS LIMITED (100% EOU)



Regd. Office: 351, P.A.C.R. Salai, Rajapalayam - 626 117. Tamilnadu. INDIA. Tel : 91 4563 284503 / 504
Fax : 91 4563 284505
e-mail : pepaak@vsul.set

CIN : L51909TN1985PLC011683



Date: 16.10.2019

To
Deputy Manager,
Dept. of Corporate Service,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Compliance of Clause 31(C) of the Listing Agreement.

With reference to the above, we are enclosing herewith Copy of Notice issued pursuant to clause 41 of the Listing Agreement, published in Thina Malar and Business Line dated 15.10.2019 respectively.

This is for your information and records.

Thanking You,

Yours Faithfully,

For POLYSPIN EXPORTS LTD.,

(P.K.RAMASUBRAMANIAN)

COMPANY SECRETARY

Encl: As above.

MADURAI

BusinessLine TUESDAY · OCTOBER 15 · 2019

POLYSPIN EXPORTS LIMITED

Regd.Office: 351, P.A.C.R.Salai, Rajapalayam- 626 117 CIN No. L51909TN1985PLC011683

NOTICE

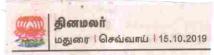
NOTICE is hereby given pursuant to Regulations 29 and 47 (1) (a) of the SEBI (LODR) Regulation 2015 that a Meeting of the Board of Directors of the Company will be held at 10.30 A.M. on Tuesday the 12th November, 2019 at the Hablis Hotel, No.19, GST Road, Guindy, Chennai – 600 032, inter alia, to consider the Unaudited Financial Results for the Quarter and half year ended 30th September 2019 and other agenda as set forth in the Notice to the Directors.

for POLYSPIN EXPORTS LTD.,

- Sd -

(P.K.RAMASUBRAMANIAN) COMPANY SECRETARY.

Place: Cholapuram South Date: 14.10.2019.



POLYSPIN EXPORTS LIMITED

Regd. Office: 351, P.A.C.R. Salai, Rajapalayam - 626 117. CIN No. L51909TN1985PLC011683

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for POLYSPIN EXPORTS LTD,

Place: Cholopurain South (P.K. RAMASUBRAMANIAN)
Data: 14-10-2019 Company Secretary.