



## 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 : [pe\(pack\)@vsnl.net](mailto:pe(pack)@vsnl.net)  
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



தினமலர்

மதுரை | செவ்வாய் | 15.10.2019

**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 12<sup>th</sup> 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 30<sup>th</sup> 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,  
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CIN No. L51909TN1985PLC011683

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for POLYSPIN EXPORTS LTD,  
sd/-

Place: Cholapuram South (P.K. RAMASUBRAMANIAN)  
Date: 14-10-2019 Company Secretary.