



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
Fax : 91 4563 284505
e-mail : fibc@polyspin.in
CIN : L51909TN1985PLC011683



June 25, 2021

M/s. BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 539354

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on Friday, the 25th June, 2021 in terms of Regulation 30(6) and Intimation of Record Date as per Regulation 42 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30(6) and 42 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held on today the 25th June, 2021 through Video Conferencing initiated from the Administrative Office of the Company situated at 1, Railway Feeder Road, Cholapuram South – 626 139, Rajapalayam (Via) have,

1. Approved the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March 2021.
2. Approved the convening of 36th Annual General Meeting (AGM) of the Company on Friday, the 27th August 2021 at 10.00 A.M and draft Notice of the AGM. The AGM is proposed to be conducted through Video Conferencing / Other Audio Visual Means.
3. Recommended a dividend of Re.0 60 (Sixty paise only) per equity share of Rs.5/- each for the year ended 31st March 2021.
4. Recommended the re-appointment of Shri S.R. Subramanian and Smt. Durga Ramji, who retires by rotation in the forthcoming Annual General Meeting.

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5. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 21st August, 2021 to 27th August, 2021 and fixed 20.08.2021 as the Record date for the purpose of payment of dividend for the year 2020-21 and to determine the eligibility of the Shareholders to vote through E-Voting in the forthcoming Annual General Meeting scheduled to be held on 27th August, 2021.

Further, pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the followings duly approved by the Board of Directors.

1. Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March 2021.
2. Independent Auditor's Report on the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March, 2021.
3. Declaration duly signed by our Chief Financial Officer that the Audit Reports issued by the Statutory Auditors on the Standalone and Consolidated Annual Financial Results for the year ended 31st March, 2021 were with unmodified opinions.

The Board Meeting commenced at 10.30 A.M. and concluded at 12.15 P.M.

We request you to take on record of the above.

Thanking you,

Yours faithfully,

For POLYSPIN EXPORTS LIMITED,

**P.K. RAMASUBRAMANIAN
COMPANY SECRETARY**

Encl.: As above