



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



March 23, 2022

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

Scrip Code: 539354

Dear Sir,

Sub: Board Meeting on Friday, the 25th March, 2022 at Shorter Notice

We are pleased to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 25th March, 2022 at 10.00 A.M. at the Administrative Office of the Company at No.1, Railway Feeder Road, Cholapuram South, Rajapalayam - 626 139 to note the resignation of Shri K.S. Pradeep, Independent Director, Shri P. Vaidyanathan, Non-Executive Director of the Company and transact certain other businesses.

Thanking you,

Yours faithfully,

For Polyspin Exports Limited,

A. Emarajan

A. Emarajan
Company Secretary & Compliance Officer

