



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



Date : 23.01.2020

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 23.01.2020 respectively.

This is for your information and records.

Thanking You,

Yours Faithfully,

For POLYSPIN EXPORTS LTD.,

(P.K.RAMASUBRAMANIAN)

COMPANY SECRETARY

Encl : As above.

BusinessLine

THURSDAY • JANUARY 23 • 2020

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 Monday the 3rd February, 2020 at Hotel Tranquil Nest Home Stay Resort, Sf No.21, Main Road, Mangalankombu, Kamanur Village, Thandikudi - 624 126, inter alia, to consider standalone and consolidated Unaudited Financial Results along with the Limited Review Report for the quarter and Nine months ended 31st December, 2019 and To seek approval of the Board for sending the Notice of Postal Ballot to the members of the company for Amendment of Articles of Association with new set of Articles of Association and other agenda as set forth in the Notice to the Directors.

Place: Cholapuram South for POLYSPIN EXPORTS LTD.,
Date: 22.01.2020. -Sd-

(P.K.RAMASUBRAMANIAN)
COMPANY SECRETARY.

MA-X



தினமலர்

மதுரை | வியாழன் | 23.1.2020

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 Monday the 3rd February, 2020 at Hotel Tranquil Nest Home Stay; Resort, Sf No. 21, Main Road, Mangalankombu, Kamanur Village, Thandikudi-624 126, inter alia, to consider standalone and consolidated Unaudited Financial Results along with the Limited Review Report for the quarter and Nine months ended 31st December 2019, and To seek approval of the Board for sending the Notice of Postal Ballot to the members of the company for Amendment of Articles of Association with new set of Articles of Association and other agenda as set forth in the Notice to the Directors.

for POLYSPIN EXPORTS LTD,
sd-

Place: Cholapuram South (P.K. RAMASUBRAMANIAN)
Date: 22-01-2020 Company Secretary.