

PILC/19

May 8, 2019

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**MUMBAI – 400 001**

The Manager,  
Listing Department,  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C/1, G-  
Block, Bandra-Kurla Cmplx, Bandra (E),  
**MUMBAI – 400 051**

Dear Sirs,

Sub: Board Meeting on Tuesday, 21<sup>st</sup> May,2019 to approve the Audited Financial results for the quarter and year ended 31<sup>st</sup> March, 2019

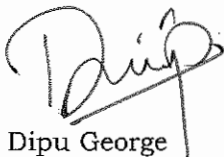
Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of the Board of Directors of the Company is proposed to be convened on Tuesday, 21<sup>st</sup> May, 2019 at Kochi, interalia, to consider the following business:

- a) To approve the Audited Annual Accounts for the year ended 31<sup>st</sup> March 2019
- b) To take on record the statement of Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2019 alongwith Statement of Assets & Liabilities as on that date as per SEBI(LODR) Regulations,2015.
- c) To consider other matters, if any.

We would request you to kindly take note of the same.

Thanking you,

Yours faithfully,  
For PATSPIN INDIA LIMITED



Dipu George  
Deputy Company Secretary

Encl:a\ a

**PATSPIN INDIA LIMITED**

CIN: L18101KL1991PLC006194

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