

Ref. PILC/19

February 5, 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 Complx, Bandra (E),  
**MUMBAI – 400 051**

Dear Sirs,

Sub: Board Meeting on Wednesday, 13<sup>th</sup> February, 2019  
to approve the Un-audited financial results for the  
quarter and nine months ended 31<sup>st</sup> December,  
2018

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Further to our letter Ref. No GTNC/19 dated 31.01.2019, we enclose herewith copy of the Notice released in the Business Standard (English Daily) and Deepika (Malayalam Daily) on 2<sup>nd</sup> February, 2019 regarding convening of Board Meeting on Wednesday, 13<sup>th</sup> February, 2019 at Kochi to approve the statement of Un-audited financial results for the quarter and Nine months ended 31<sup>st</sup> December, 2018.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,  
For PATSPIN INDIA LIMITED



Dipu George  
Deputy Company Secretary

Encl:a\ a

**PATSPIN INDIA LIMITED**

CIN: L18101KL1991PLC006194

**MARKETING / REGD. OFFICE :**

3rd Floor, Palal Towers, M.G. Road, Ravipuram, Kochi-682 016, India  
Phone : 91-484-2661900, Fax: 91-484-2370812/2661980  
E-mail: cs@patspin.com

**CORPORATE OFFICE :**

43, Mittal Chambers, 4th Floor, 228, Nariman Point, Mumbai-400 021 India.  
Phones: 91-22-2202 1013 / 22028246, Fax: 91-22-2287 4144  
E-mail: mumbai@gtntextiles.com  
www.patspin.com

**PATSPIN INDIA LIMITED**

Regd. Office: 3<sup>rd</sup> Floor,  
Palai Towers, Ravipuram,  
M.G. Road, Kochi - 682016.  
CIN: L18101KL1991PLC006194  
Tel:0484-2661900, Fax:0484-2661980  
Email: cs@patspin.com  
Website: www.patspin.com

**NOTICE**

NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 13<sup>th</sup> February, 2019 at Kochi to consider among other matters, the Statement of Un-audited Financial Results for the quarter and Nine months ended 31<sup>st</sup> December, 2018.

The said information is also available on the company's website at [www.patspin.com](http://www.patspin.com) and also on the website of the Stock Exchanges viz. BSE Limited - [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Ltd - [www.nseindia.com](http://www.nseindia.com).

For Patspin India Limited  
(Sd/-) Dipu George  
Deputy Company Secretary

Place: Kochi  
Date: 31.01.2019

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**PATSPIN INDIA LIMITED**

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For Patspin India Limited  
(Sd/-) Dipu George  
Deputy Company Secretary

Place: Kochi  
Date: 31.01.2019