



**POLYSPIN EXPORTS LIMITED ( 100% EOU )**

Regd. Office :  
351, P.A.C.R. Salai,  
Rajapalayam - 626 117.  
Tamilnadu. INDIA.

Tel : 91 4563 284503 / 504  
Fax : 91 4563 284505  
e-mail : pelpack@vsnl.net  
CIN : L51909TN1985PLC011683



Date: 10.05.2018

To:

The Deputy Manager,  
Dept. of Corporate Service,  
Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir,

**Sub : Consideration of Audited Financial Results Board Meeting – Intimation.**

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We wish to inform you that the meeting of the Board of Directors of the Company will be held at the Administrative Office of the Company No.1, Railway Feeder Road, Cholapuram South, Rajapalayam, on Tuesday the 29<sup>th</sup> May, 2018 at 10.00 A.M. to consider the Audited financial results for the year ended 31<sup>st</sup> March, 2018, and other agenda as set forth in the notice to the Board of Directors, which has been enclosed.

Thanking You,

Yours faithfully,

For POLYSPIN EXPORTS LTD.,

( P.K.RAMASUBRAMANIAN )

COMPANY SECRETARY.

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## AGENDA

1. To receive, consider and approve the Financial Statements for the financial year ended 31<sup>st</sup> March 2018.
2. To consider approval of Quarterly Financial Results for the Quarter ended 31.03.2018.
3. To recommend the payment of dividend to the shareholders.
4. To fix date, time and agenda and to issue notice for the Thirty Third Annual General Meeting of the Company.
5. To ratify the appointment of Statutory Auditor for the financial year ending 31.03.2019.
6. To consider and record the Secretarial Audit Report.
7. To consider the dates and connected procedure to enable e-voting.
8. To consider the appointment of Scrutinizer to Scrutinize e-voting process.
9. To fix the date for Book Closure.
10. To consider any other matter with the permission of the chairman .

We request you to make it convenient to attend the meeting.

( P.K.RAMASUBRAMANIAN)

COMPANY SECRETARY.