



# 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: 13.07.2017

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 UnAudited 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 Monday the 24<sup>th</sup> July, 2017 at 10.00 A.M. to consider the UnAudited financial results for the Quarter ended 30<sup>th</sup> June, 2017, 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.S.RAMANATHAN )

COMPANY SECRETARY.



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### AGENDA

1. To Consider the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2017.
2. To Consider & approve the draft copy of Directors Report for the year ended 31<sup>st</sup> March 2017.
3. To fix date, time and agenda and to issue notice for the Thirty Second Annual General Meeting of the Company.
4. To consider and recommend the appointment of Statutory Auditor in lieu of the Present Statutory Auditor whose tenure ends as per the provisions of section 139 of the Companies Act 2013.
5. To Consider and record the Secretarial Audit Report.
6. To Consider the dates and the connected procedure to enable e-voting.
7. To Consider the appointment of Scrutinizer to Scrutinize the e-voting process.
8. To fix the date for Book Closure.
9. To Consider any other matter with the permission of the chairman of the meeting.

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

( P.S.RAMANATHAN )

COMPANY SECRETARY.

POLYSPIN EXPORTS LIMITED.