

POLYSPIN EXPORTS LIMITED (100% EOU)



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ISO 9001: 2008 Cert. No.: 741929

Date: 14.07.2016

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.**

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 (Via), on Friday the 29th July, 2016 at 10.00 A.M. to consider the UnAudited Financial results for the quarter ended 30th June 2016, and other agenda as setforth 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.