

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



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Date: 18.01.2017

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 Saturday the 28<sup>th</sup> January, 2017 at 10.00 A.M. to consider the Unaudited financial results for the quarter ended 31<sup>st</sup> December, 2016. Notice has also been given for publication.

Thanking You,

Yours faithfully,

For POLYSPIN EXPORTS LTD.,

( P.S.RAMANATHAN )

COMPANY SECRETARY.