

# POLYSPIN EXPORTS LIMITED ( 100% EOU )



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

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



Date: 19.01.2018

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 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 Friday the 2<sup>nd</sup> February, 2018 at 10.00 A.M. to consider the UnAudited financial results for the Quarter ended 31<sup>st</sup> December, 2017, 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.



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### AGENDA

1. To Consider the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2017.
2. To Consider the Reappointment of Sri.R.Ramji Managing Directors as per the terms and Conditions of the resolution recommended by the Nomination and Remuneration Committee.
3. To Consider the Appointment of Sri.B.Subramanian Practising Company Secretary as Secretarial Auditor for the year 2017-18.
4. 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.