



POLYSPIN EXPORTS LIMITED (100% EOU)

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ISO 9001: 2008 Cert. No.: 741929

Date: 20.05.2016

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 Audited 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, on Monday the 30th May, 2016 at 10.00 A.M. to consider the Audited financial results for the year ended 31st March, 2016. Notice has also been given for publication.

Thanking You,

Yours faithfully,

For POLYSPIN EXPORTS LTD.,

(P.S.RAMANATHAN)

COMPANY SECRETARY.