



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: 26.07.2018

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.

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 13th August, 2018 at 11.30 A.M. to consider the Unaudited financial results for the quarter ended 30th June, 2018, 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.K.RAMASUBRAMANIAN)
COMPANY SECRETARY.

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AGENDA

1. To Consider the Unaudited Financial Results for the quarter ended 30th June 2018.
2. To Avail enhanced Credit Limits from City Union Bank Rajapalayam.
3. To Appoint Secretarial Auditor for the financial year ending 31.03.2019.
4. Any other subject which may be considered by the chairman of the Meeting.

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

(P.K.RAMASUBRAMANIAN)
COMPANY SECRETARY.