



POLYSPIN EXPORTS LIMITED (100% EOU)

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Date: 28.01.2019

To

M/s. Bombay Stock Exchange Ltd.,
Dept. of Corporate Service,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

M/s.Integrated Registry Management
Services Private Limited,
2nd Floor, Kences Tower,
No.1,Ramakrishna Street,
North Usman Road, T.Nagar, Chennai-600017.

Dear Sir,

Sub: Consideration of Unaudited Financial Results - Board Meeting – Intimation.

We wish to inform you that the Board Meeting No. 4/2018-19 of the Board of Directors of the Company will be held at the Administrative Office of the Company situated at No.1, Railway Feeder Road, Cholapuram South, Rajapalayam , on Tuesday the 12th February, 2019 at 10.00 A.M. to consider *inter alia* the Unaudited financial results for the Quarter and nine months ended 31st December, 2018.

This intimation is provided in compliance with the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We also inform you that as per the “Code of Conduct to Regulate Insider Trading and Code of Fair Disclosure” of the Company, the trading window shall remain closed for the Company’s Directors and other designated persons (including their immediate relatives) from 4th February, 2019 to 14th February, 2019 (both days inclusive).

Thanking You,

Yours faithfully,

For POLYSPIN EXPORTS LIMITED,

(P.K.RAMASUBRAMANIAN)

COMPANY SECRETARY.