



POLYSPIN EXPORTS LIMITED (100% EOU)

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Date: 24.01.2018

To:
The Deputy Manager,
Dept. of Corporate Service,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Intimation of Demise of Sri.P.S.Ramanathan ,Company Secretary.

In Compliance with the Regulation 30 and other applicable regulation of the SEBI(LODR) Regulations, 2015, we regret to report the sad and sudden demise of our Company Secretary Sri.P.S.Ramanathan, on 23rd January, 2018.

Thanking You,
Yours faithfully,
For POLYSPIN EXPORTS LTD.,

(R.RAMJI)

MANAGING DIRECTOR.