



# 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 23<sup>rd</sup> January, 2018.

Thanking You,

Yours faithfully,

For POLYSPIN EXPORTS LTD.,

( R.RAMJI)

MANAGING DIRECTOR.