

# POLYSPIN EXPORTS LIMITED ( 100% EOU )



Regd. Office :  
351, P.A.C.R. Salai,  
Rajapalayam - 626 117.  
Tamilnadu. INDIA.

Factory & Admn. Off :  
1 Railway Feeder Road,  
Cholapuram South - 626 139.  
(Via) Rajapalayam, Tamilnadu. India.

Tel : 91 4563 284000 / 503 / 504  
Fax : 91 4563 284505  
e-mail : fibc@polyspin.in  
CIN : L51909TN1985PLC011683



August 4, 2021

M/s. BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Script Code: 539354

Dear Sir,

**Sub: Notice Convening the Board Meeting on Friday, the 13<sup>th</sup> August, 2021**

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Further to our letter dated June 30, 2021, informing you about the Trading Window Closure from 1<sup>st</sup> July, 2021, we are pleased to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 13<sup>th</sup> August, 2021 at