

PILC/20

July 23, 2020

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

The Manager,
Listing Department,
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No.C/1, G-
Block, Bandra-Kurla Cmplx, Bandra (E),
MUMBAI – 400 051

Dear Sirs,

Sub: Board Meeting on Friday, 31st July, 2020 to approve the Audited
Financial results for the quarter and year ended 31st March, 2020

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of the Board of Directors of the Company is proposed to be convened on Friday, 31st July, 2020 through Video Conference (VC) or Other Audio Visual Means (OAVM), inter alia, to consider the following business:

- a) To approve the Audited Annual Accounts for the year ended 31st March 2020
- b) To take on record the statement of Audited Financial Results for the quarter and year ended 31st March 2020 alongwith Statement of Assets & Liabilities and Fund Flow Statement as on that date as per SEBI (LODR) Regulations, 2015.
- c) To consider other matters, if any.

We would request you to kindly take note of the same.

Thanking you,

Yours faithfully,
For PATSPIN INDIA LIMITED



Umang Patodia
Managing Director

PATSPIN INDIA LIMITED

CIN: L18101KL1991PLC006194

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