

Ref. PILC/16

Date : January 20, 2016

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 Tuesday, 9th February, 2016 to approve the unaudited financial results for the third quarter and nine months ended 31st December, 2015.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, 9th February, 2016, inter-alia, to approve the unaudited financial results of the company for the third quarter and nine months ended 31st December, 2015.

We are arranging to publish the Notice in the newspapers.

Thanking you,

Yours faithfully,
For PATSPIN INDIA LIMITED



Dipu George
Assistant Company Secretary

PATSPIN INDIA LIMITED

CIN: L18101KL1991PLC006194

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