

Ref. PILC/16

Date : October 24, 2016

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

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

Dear Sirs,


Sub: Board Meeting on Saturday, 12<sup>th</sup> November, 2016 to approve the Un-audited financial results for the Second quarter ended 30<sup>th</sup> September, 2016

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 will be held on Saturday, 12<sup>th</sup> November, 2016, to consider among other matters, the Statement of Un-audited financial results for the quarter ended 30<sup>th</sup> September, 2016.

Newspaper publication in this regard will be sent to you, shortly.

Thanking you,

Yours faithfully,  
For PATSPIN INDIA LIMITED

  
Dipu George  
Assistant Company Secretary

**PATSPIN INDIA LIMITED**

CIN: L18101KL1991PLC006194

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