

Ref. PILC/17

Date : January 20, 2017

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 Monday, 13<sup>th</sup> February, 2017 to approve the Un-audited financial results for the quarter ended 31<sup>st</sup> December, 2016.

Ref: Our letter Ref. No.PILC/17 dated 18<sup>th</sup> January, 2017

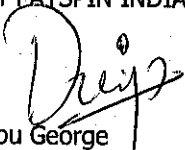
We regret to inform you that in the above letter, we have wrongly mentioned the Board Meeting date as 12<sup>th</sup> February, 2017 instead of 13<sup>th</sup> February, 2017.

We would request you to kindly treat the Board Meeting date as 13<sup>th</sup> February, 2017 and request you to cancel the letter dated 18<sup>th</sup> January, 2017 in this regard.

We regret the inconvenience caused to you in this regard.

Thanking you,

Yours faithfully,  
For PATSPIN INDIA LIMITED

  
Dipu George  
Assistant Company Secretary

**PATSPIN INDIA LIMITED**

CIN: L18101KL1991PLC006194

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