

PILC/17

May 04, 2017

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: Meeting of the Board of Directors to be convened on Thursday, 18th May, 2017 to
approve the Audited Annual Accounts for year ended 31st March, 2017.

With reference to the above, we are pleased to inform you that a meeting of the Board of Directors of the Company is proposed to be convened on Thursday, 18th May, 2017 at Kochi, inter alia, to consider the following business:

- a) To approve the Audited Annual Accounts for the year ended 31st March 2017
- b) To take on record the statement of Audited Financial Results for the quarter and year ended 31st March 2017 alongwith Statement of Assets & Liabilities as on that date as per SEBI(LODR) Regulations, 2015. A copy of Draft Notice to be published in the Newspapers in this regard is enclosed for your kind perusal.
- c) To consider other matters, if any.

In this connection, it is further informed that the "Trading Window" of the company will remain closed for the period from Monday, 8th May, 2017 to Saturday, 20th May, 2017 (i.e., till the expiry of 48 hours from the announcement of the outcome of the meeting).

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

Thanking you,

Yours faithfully,
For PATSPIN INDIA LIMITED



Dipu George
Assistant Company Secretary

Encl:a\a

PATSPIN INDIA LIMITED

CIN: L18101KL1991PLC006194

MARKETING / REGD. OFFICE :

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ISO 9001 : 2008 / 14001 : 2004 Certified

PATSPIN INDIA LIMITED

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CIN: L18101KL1991PLC006194
Tel:0484-3928300 Fax:0484-3928380
Email:cs@patspin.com www.patspin.com

NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, the 18th May, 2017 at Kochi to consider among other matters, the Statement of Audited Financial Results for the quarter and year ended 31st March,2017

Sd/-
Dipu George
Assistant Company Secretary

Place : Kochi
Date : 04.05.2017