

PILC/18

May 17, 2018

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 Wednesday, 30th May,2018 to approve the Audited
Financial results for the quarter and year ended 31st March, 2018

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 Wednesday, 30th May,2018 at Kochi, interalia, to consider the following business:

- a) To approve the Audited Annual Accounts for the year ended 31st March 2018
- b) To take on record the statement of Audited Financial Results for the quarter and year ended 31st March 2018 alongwith Statement of Assets & Liabilities as on that date as per SEBI(LODR) Regulations,2015.
- 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, 21st May, 2018 to Friday, 1st June, 2018 (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
Deputy Company Secretary

Encl:a\ a

PATSPIN INDIA LIMITED

CIN: L18101KL1991PLC006194

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