

Ref. PILC/14

Date : July 11, 2014

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: Convening of Board Meeting to approve the statement of
Un-audited Financial Results for the quarter ended 30th June,2014

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We wish to inform you that a meeting of the Board of Directors will be held on Wednesday, the 30th July,2014 at Kochi to consider the following business:-

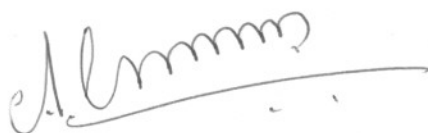
- 1) To approve Statement of Un-Audited Financial Results for the quarter ended 30th June,2014.
- 2) To consider among other matters, approving notice calling Annual General Meeting

A copy of the Draft Notice to be published in the Newspapers in this regard is enclosed for your kind perusal.

Kindly take note and acknowledge receipt.

Thanking you,

Yours faithfully,
For PATSPIN INDIA LIMITED



Abhilash N A
Company Secretary

Copy to:-

Mr.Bhushan Mokashi
Deputy Manager
Dept. of Corporate Services
BSE – The Stock Exchange
MUMBAI Fax (022)2272 1072]

PATSPIN INDIA LIMITED

CIN: L18101KL1991PLC006194

MARKETING / REGD. OFFICE :

3rd Floor, Palal Towers, M.G. Road, Ravipuram, Kochi-682 016, India
Phone : 91-484-3928300, Fax: 91-484-2370812/3928380
E-mail: cs@patspin.com

CORPORATE OFFICE :

43, Mittal Chambers, 4th Floor, 228, Nariman Point, Mumbai-400 021 India.
Phones: 91-22-2202 1013 / 22028246, Fax: 91-22-2287 4144
E-mail: mumbai@gtntextiles.com
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PATSPIN INDIA LIMITED

Regd. Office: 3rd Floor, Palal Towers,
Ravipuram, M G Road, Kochi – 682 016

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 Wednesday, the 30th July, 2014 at Kochi to consider among other matters, the Statement of Un-audited Financial Results for the quarter ended 30th June, 2014.

Sd/-

Abhilash N A
Company Secretary

Place : Kochi

Date : 11.07.2014