



Ref. PILC/15

June 24, 2015

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: Annual General Meeting of the Company- Friday,
7th August, 2015 at Kochi.

We would like to bring your kind attention the following:

- 1) 24th Annual General Meeting of the company will be held on Friday, 7th August, 2015 at 9.30 a.m. at Bharat Hotel (BTH), Durbar Hall Road, Kochi - 682 016.
- 2) Book Closure has been fixed from Friday, 31st July, 2015 to Friday, 7th August, 2015 (both days inclusive) for the purpose of Annual General Meeting.
- 3) Cut off date has been fixed on Friday, 31st July, 2015 for determining the eligibility of shareholders to cast their vote through E-Voting facility.

Please take note of the same and acknowledge receipt.

Thanking you,

Yours faithfully,
For PATSPIN INDIA LIMITED

Dipu George
Assistant Company Secretary
Copy to:-

National Securities Depository Ltd.,
4th Floor, A Wing, Trade World
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013.

Central Depository Services (I) Ltd.
Phiroze Jeejeebhoy Towers
17th Floor, Dalal Street
Mumbai - 400 023

PATSPIN INDIA LIMITED

CIN: L18101KL1991PLC006194

MARKETING / REGD. OFFICE :

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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
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