

Ref. PILC/15

Date : July 16,2015

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: Convening of Board Meeting to approve the statement of
Un-audited Financial Results for the quarter ended 30th June,2015
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We wish to inform you that a meeting of the Board of Directors will be held on Thursday, 6th August, 2015 at Kochi to approve the statement of Un-Audited Financial Results for the quarter ended 30th June, 2015. 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



Dipu George
Assistant Company Secretary

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
www.patspin.com

ISO 9001 : 2008 / 14001 : 2004 Certified

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 Thursday, the 6th August, 2015 at Kochi to consider among other matters, the Statement of Un-audited Financial Results for the quarter ended 30th June,2015.

Sd/-

Dipu George
Assistant Company Secretary

Place : Kochi

Date : 16.07.2015