



Ref. : PILCC/2012
Date: 17th May, 2012

Bombay Stock Exchange 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: Induction of Shri.Prem Malik as an Additional Director
pursuant to the provisions of Section 260 of the Companies
Act, 1956 with effect from 15th May, 2012.

Ref: Listing Agreement.

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We would like to inform you that the Board of Directors have approved induction of Shri.Prem Malik as an Additional Director pursuant to the provisions of Section 260 of the Companies Act, 1956 with effect from 15.5.2012.

Shri.Prem Malik is a post graduate from Punjab University and is having over four decades of experience in textiles and clothing. He had worked as Executive Director of main Board of M/s. Mafatial Fine Spinning & Manufacturing Company Limited. Presently he is a Textile Consultant/Advisor. He is the Deputy Chairman of Confederation of Indian Textile Industry and also Director on various forums viz. The Synthetic Rayon Textile Export Promotion Council, Cotton Association of India, etc.

Pursuant to Clause 49 of the Listing Agreement / Provisions of Companies Act, 1956, Shri.Prem Malik's appointment as a Director is considered as Non-Executive Independent Director.

We are also pleased to inform you that Shri. Prem Malik has also been appointed as a Member of the Audit Committee of the Board of Directors of the company.

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

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
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