

Ref. PILC/13

May 30, 2013

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 to be held on
Tuesday, 30th July, 2013 at Kochi.

We wish to inform you that the Board of Directors have fixed 22nd Annual General Meeting of the company on Tuesday, 30th July, 2013 at 9.30 a.m. at Bharat Hotel (BTH), Durbar Hall Road, Kochi – 682 016. Further, the Board have also approved Book Closure from Saturday, 20.07.2013 to Tuesday, 30.07.2012 (inclusive of both days) for the purpose of holding the Annual General Meeting.

Please take note of the same 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	National Securities Depository Ltd., 4 th Floor, A Wing, Trade World Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013.	Central Depository Services (I) Ltd. Phiroze Jeejeebhoy Towers 17 th Floor, Dalal Street Mumbai – 400 023
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PATSPIN INDIA LIMITED

MARKETING / REGD. OFFICE :

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CORPORATE OFFICE :

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