

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**MUMBAI – 400 001**

The Manager,  
Listing Department,  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C/1, G-Block,  
Bandra-Kurla Cmplx, Bandra (E),  
**MUMBAI – 400 051**



Dear Sirs, .

|      |                                                                                 |
|------|---------------------------------------------------------------------------------|
| Sub: | Meeting of the Board of Directors held on Wednesday, 30 <sup>th</sup> July,2014 |
| Ref: | <u>Patspin India Limited</u>                                                    |

Further to our letter Ref. No.PILC/14 dated 30<sup>th</sup> July,2014 communicating approved statement of Un-audited Financial Results for the quarter ended 30<sup>th</sup> June,2014, we would like to inform the following approved by the Board:

- 1) 23<sup>rd</sup> Annual General Meeting of the company will be held on Friday, 19<sup>th</sup> September,2014 at 9.30 a.m. at Bharat Hotel (BTH), Durbar Hall Road, Kochi-682016
- 2) For the purpose of holding the Annual General Meeting, Book Closure has been fixed from Friday, 12<sup>th</sup> September,2014 to Friday, 19<sup>th</sup> September,2014(inclusive of both days)
- 3) Cut off date has been fixed on Thursday, 14<sup>th</sup> August,2014 for determining the eligibility of shareholders to cast their vote through E-Voting facility.
- 4) Shri.N K Bafna, Shri. Rajen K Mariwala and Shri. Prem Malik, existing Independent Directors have been recommended to the shareholders for re-appointment as Independent Directors for a period of 5 years from the date of the Annual General Meeting.
- 5) The Board of Directors have also recommended to the Shareholders for appointment of Shri.S.Sundareshan as an Independent Director for a period of 5 years from the date of the Annual General Meeting.
- 6) Shri.Banwari Lal Singhal and Shri.R.Rajagopalan, Independent Directors have resigned from the Board with effect from 31.07.2013 for personal reasons. Copies of their letters in this regard are attached.

Please take note of the above and acknowledge receipt.

Thanking you,

Yours faithfully,  
For PATSPIN INDIA LIMITED

Abhilash N A  
Company Secretary

Copy to:-

|                                                                                                                                             |                                                                                                                                                                        |                                                                                                                               |
|---------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|
| Mr.Bhushan Mokashi<br>Deputy Manager<br>Dept. of Corporate Services<br><b>BSE – The Stock Exchange</b><br><b>MUMBAI</b> Fax (022)2272 1072] | National Securities Depository<br>Ltd., 4 <sup>th</sup> Floor, A Wing, Trade<br>World Kamala Mills Compound,<br>Senapati Bapat Marg, Lower<br>Parel, Mumbai – 400 013. | Central Depository Services (I) Ltd.<br>Phiroze Jeejeebhoy Towers<br>17 <sup>th</sup> Floor, Dalal Street<br>Mumbai – 400 023 |
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# **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**

**RAJAGOPALAN RANGANATHAN**

No.148, 13<sup>th</sup> Cross,  
1<sup>st</sup> Block, R.T.Nagar,  
Bangalore – 560 032

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30<sup>th</sup> July, 2014

The Board of Directors  
Patspin India Limited  
3<sup>rd</sup> Floor, Palal Towers,  
M.G. Road, Ravipuram  
Ernakulam 682 016

Sirs,

Due to some personal reason, I would not be able to continue as Director in the Board of Patspin India Limited and I request the esteemed Board to accept my resignation with effect from the close of business on 31.7.2014.

At this juncture, I would like to mention that, it had been a great pleasure in serving as an Independent Director alongwith other committed members of the Board.

I take this opportunity to place on record my thanks to the respected Chairman Shri. B.K. Patodia, and the entire Board members for the kind cooperation and support extended to me during my long tenure with the Company.

I wish all success for the company in future.

Thanking you,

Yours faithfully,

  
**Rajagopalan Ranganathan**  
(DIN 00003642)

30<sup>th</sup> July, 2014

The Board of Directors  
Patspin India Limited  
3<sup>rd</sup> Floor, Palal Towers,  
M.G. Road, Ravipuram  
Ernakulam 682 016

Sirs,

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At this juncture, I would like to mention that, it had been a great pleasure in serving as an Independent Director alongwith other committed members of the Board.

I take this opportunity to place on record my thanks to the respected Chairman Shri. B.K. Patodia, and the entire Board members for the kind cooperation and support extended to me during my long tenure with the Company.

I wish all success for the company in future.

Thanking you,

Yours faithfully,

  
**Banwari Lal Singhal**  
(DIN 00006433)