

Ref. PILC/16

Date : October 24, 2016

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: Board Meeting on Saturday, 12th November, 2016 to approve the Un-audited financial
results for the Second quarter ended 30th September, 2016

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, a Meeting of the Board of Directors of the Company will be held on Saturday, 12th November, 2016, to consider among other matters, the Statement of Un-audited financial results for the quarter ended 30th September, 2016.

Newspaper publication in this regard will be sent to you, shortly.

Thanking you,

Yours faithfully,
For PATSPIN INDIA LIMITED


Dipu George
Assistant Company Secretary

PATSPIN INDIA LIMITED

CIN: L18101KL1991PLC006194

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