

PILC/19

November 1, 2019

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 Thursday, 14th November, 2019 to approve the Un-Audited financial results for the quarter and half year ended 30th September, 2019.

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 Thursday, 14th November, 2019, to consider among other matters, the Statement of Un-audited financial results for the quarter and half year ended 30th September, 2019.

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

Thanking you,

Yours faithfully,
For PATSPIN INDIA LIMITED


Dipu George
Company Secretary

PATSPIN INDIA LIMITED

CIN: L18101KL1991PLC006194

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