PATSPIN

PILC/19

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, **MUMBAI - 400 001** July 22, 2019

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 Wednesday, 7th August, 2019 to approve the Un-Audited financial results for the quarter ended 30th June, 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 Wednesday, 7th August, 2019, to consider among other matters, the Statement of Un-audited financial results for the quarter ended 30th June, 2019.

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

Thanking you,

Yours faithfully,

For PATSPIN INDIA LIMITED

Diput George Company Secretary

PATSPIN INDIA LIMITED CIN: L18101KL1991PLC006194

MARKETING / REGD. OFFICE :

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CORPORATE OFFICE :

GTN

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