



PBM POLYTEX LTD.

REGD. OFFICE: OPP. STATION, POST:PETLAD – 388450,
DIST: ANAND, GUJARAT, CIN : L17110GJ1919PLC000495
PHONE: 224001, 224003, STORES: 224005, SALES: 224006,
FAX (02697) 224009, E-Mail: pbmmills@patodiagroup.com

THROUGH BSE.LISTING CENTRE

30.05.2018

To,
The General Manager,
BSE Limited,
Department of Corporate Services,
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400001

Company Code: BSE Limited, Listing Code – 514087

Sir / Madam,

SUB: OUTCOMES OF BOARD MEETING AS REQUIRED UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

This is to inform you that the Board of Directors of the Company, at their meeting held on **Wednesday, 30th May 2018 at 11:00 A. M. which was concluded at 12:15 P. M.**, has considered and approved the following agenda, apart from the usual agenda:-

- 1) Audited Standalone and Consolidated Financial Results of the Company for the financial year 2017 – 18.
- 2) Recommendation of dividend @ 35 % on the Paid Up Equity Share Capital [i.e. Rs. ___/- (Rupees Three and paise fifty Only) Per Equity Share of Rs. 10/- each]. 3.50
- 3) **Approval of draft notice of the 99th AGM of the Company and Dates for the following events:** only

Event	Dates
Date of 99 th AGM	18.09.2018
Record Date	11.09.2018
Date of Book Closure	From 12.09.2018 to 18.09.2018 (BOTH DAYS ARE INCLUSIVE)
Dividend Payment Date	On or after 24.09.2018 but within stipulated time.

For your kind information.

Thanking you,
Yours faithfully,
For PBM Polytex Limited


(Gopal Patodia)
Managing Director
(DIN : 00014247)