



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

29.05.2019

| | | | |
|----|--|----|--|
| 1. | <u>THROUGH BSE.LISTING CENTRE</u> To, The General Manager, BSE Limited, Department of Corporate Services, Floor 25, P. J. Towers, Dalal Street, Mumbai – 400001 | 2. | <u>BY COURIER</u> To, The Manager Central Depository Services (India) Ltd. 25th Floor, Marathan Futurex, N M Joshi Marg, Lower Parel (East) Mumbai – 400013 |
| 3. | <u>BY COURIER</u> To, The Manager National Securities Depository Limited 4 th Floor, 'A' Wing, Trade World, Kamla Mills Compound, Senapati Bapat Marg, Lower Parle, Mumbai – 400013 | 4 | <u>BY COURIER</u> To, M/s. Link Intime India Pvt. Ltd. B-102 & 103, Shangrila Complex, Off. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara – 390020 |

Company Code: BSE Limited, Listing Code – 514087

Sir / Madam,

SUB: DISCLOSURE PURSUANT TO THE REGULATION 42 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 – CLOSURE OF SHARE TRANSFER BOOKS AND REGISTER OF MEMBERS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2019.

We are giving hereunder the details about the Book Closure, Record Date, Dividend Per Equity Share and Date of the 100th Annual General Meeting of the Company :-

| SECURITY CODE | TYPE OF SECURITY | BOOK CLOSURE (BOTH DAYS INCLUSIVE) | | PURPOSE |
|---|------------------|------------------------------------|------------|--|
| | | FROM | TO | |
| BSE Limited – 514087 | Equity Shares | 24.09.2019 | 30.09.2019 | Payment of Dividend and Annual General Meeting of the Company for FY 2018-19 |
| RECORD DATE | | | | MONDAY, THE 23rd DAY OF SEPTEMBER, 2019 |
| DIVIDEND PAYABLE PER SHARE (Paise Sixty per Equity Share of Rs. 10/- Each) | | | | 6 % |
| DATE OF THE 100TH ANNUAL GENERAL MEETING | | | | MONDAY, THE 30th DAY OF SEPTEMBER, 2019 |

Thanking you,
Yours faithfully,
For PBM Polytex Limited

(Gopal Patodia)
Managing Director
(DIN : 00014247)