



PBM POLYTEX LTD.

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

THROUGH BSE LISTING CENTRE

Date-03.02.2022

To,
The General Manager
M/s. 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: NOTICE OF BOARD MEETING FOR APPROVING THE UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER/NINE MONTHS ENDED ON 31ST DECEMBER 21.

- 1.) Pursuant to the regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give intimation that a meeting of Board of Directors of the Company will be held on **Saturday, the 12th February, 2022** at the Corporate Office of the company situated at 8th Floor, Ramakrishna Chambers, Productivity Road, Alkapuri, Vadodara – 390007 to conduct the following business along with the other agendas.

“TO APPROVE THE UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER/NINE MONTHS ENDED ON 31ST DECEMBER 2021”.

- 2.) Further, It is informed that in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Code of Conduct for Prevention of Insider Trading of the Company, the trading window for dealing in shares of the Company has already been closed for all the Designated Persons/ Insiders for a period starting from 1st January, 2022 and will remain closed till forty-eight (48) hours after the declaration of financial results of the Company i.e. upto 14th February, 2022.

Thanking you,
For PBM Polytex Limited

(Gopal Patodia)
Managing Director
(DIN: 00014247)