



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: pbumills@patodiagroup.com

THROUGH BSE.LISTING CENTRE

27.07.2020

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: INTIMATION ABOUT BOARD MEETING AS REQUIRED UNDER REGULATION 29(1) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND CLOSURE OF TRADING WINDOW.

- 1.) Pursuant to the Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 31st July, 2020** to transact the following business, along with the other usual agenda:-
 - a. To approve the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and year ended 31st March, 2020;
 - b. To consider to recommend Dividend on equity shares for the financial year 2019-20, if any;
 - c. Subject to approval by Shareholders to consider to appoint M/s. Rinkesh Shah & Co., Chartered Accountants, (FRN.: 129690W), Ahmedabad as statutory Auditor of the company for the Financial Year 2020-2021 (upto the conclusion of 102nd Annual General Meeting)
- 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 Designated Employee(s)/Insiders for a period starting from 1th April, 2020 and will remain to be closed till forty-eight (48) hours after the declaration of financial results of the Company i.e. 2nd August, 2020 for the quarter and year ended March 31, 2020.

Thanking you,
Yours faithfully,
For PBM Polytex Limited


Gopal Patodia
Managing Director
DIN: 00014247

