



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

27.07.2018

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,

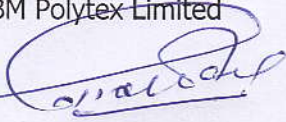
SUB: INTIMATION ABOUT BOARD MEETING AND CLOSURE OF TRADING WINDOW.

With reference to the above cited subject, please note that a meeting of Board of Directors of the Company is scheduled to be held on **Saturday, the 4th day of August 2018** at 8th Floor, Ramakrishna Chambers, Productivity Road, Alkapuri, Vadodara – 390005 to transact the following business, alongwith other items:-

1. Approval of the Unaudited Standalone Financial Results of the Company for the quarter / three months ended 30th June 2018,
2. Approval of Directors' Report alongwith its all Annexures for the financial year 2017 – 18,
3. Approval of Notice of the 99th Annual General Meeting of the Company which is to be held on Tuesday, the 18th day of September 2018.

In view of the above, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window will remain closed from **Wednesday, the 1st August 2018 to Monday, the 6th August 2018** and all the Directors / Promoters / Designated Employees and / or any person having contractual or fiduciary relation with the Company shall not deal in any transaction involving purchase or sale of Company's securities during the period when Trading Window is closed.

Thanking you,
Yours faithfully,
For PBM Polytex Limited


(Gopal Patodia)
Managing Director
(DIN : 00014247)