



## PBM POLYTEX LTD.

CIN :L17110GJ1919PLC000495  
REGD. OFFICE: OPP.STATION, POST,PETLAD: 388 450,  
DIST: ANAND, GUJARAT,  
PHONE: 224001, 224003, STORES: 224005 SALES: 224006  
FAX (02697) 224009, E-Mail:pbmmills@patodiagroup.com

### THROUGH BSE.LISTING CENTRE

23.01.2016

To,  
The General Manager,  
M/s BSE Limited,  
Department of Corporate Services,  
Floor 25, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

**Company Code:** BSE Limited, Listing Code – 514087  
Ahmedabad Stock Exchange Limited, Listing Code – 44610

Dear Sir,

**SUB: INTIMATION OF BOARD MEETING PURSUANT TO REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

This is to bring to your kind Notice that a meeting of the Board of Directors of the Company is scheduled to be held at 11.00 AM on Monday, the 8<sup>th</sup> February 2016 to transact the following business, alongwith others:

1. TO APPROVE THE UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER ENDED 31<sup>ST</sup> DECEMBER 2015 and
2. TO CONSIDER TO DESIGNATE AN EMPLOYEE OF THE COMPANY (MEMBER OF ICSI) AS COMPANY SECRETARY.

Thanking you,  
Yours faithfully,  
For PBM POLYTEX LIMITED

  
(GOPAL PATODIA)  
MANAGING DIRECTOR  
(DIN : 00014247)

**CC:** The General Manager,  
M/s Ahmedabad Stock Exchange Limited  
First Floor, Kamdhenu Complex,  
Opp. Sahajanand College, Panjara Pole, Ahmedabad – 380015

**BY COURIER**

**BARODA OFFICE:** 8<sup>TH</sup> FLOOR, "RAMAKRISHNA CHAMBERS", PRODUCTIVITY ROAD,  
ALKAPURI, BARODA – 390 007. TELEPHONE NO. : 2333587, 2320053, FAX NO. (0265) 2338979  
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