

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

THROUGH BSE.LISTING CENTRE

29.01.2019

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,

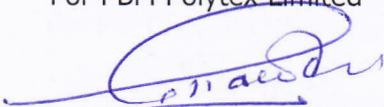
SUB: NOTICE OF BOARD MEETING TO BE HELD FOR APPROVING THE UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER / NINE MONTHS ENDED 31ST DECEMBER 2018.

- 1.) Pursuant to the Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of Board of Directors of the Company is scheduled to be held on **Monday, the 11th February 2019 at 11:00 A. M.** at 8th Floor, Ramakrishna Chambers, Productivity Road, Alkapuri, Vadodara – 390005 to transact the following business, alongwith the other usual agenda:-

“To approve the Unaudited Standalone Financial Results of the Company for the Quarter / Nine Months ended 31st December 2018”.

- 2.) In view of the above, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window will remain closed from **Friday, the 8th February 2019 to Wednesday, the 13th February 2019** 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)