



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

21.05.2018

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 IN RESPECT OF 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 **Wednesday, the 30th May 2018 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:-
 - a. To approve the Audited Standalone and Consolidated Financial Results of the Company for the year ended 31st March 2018;
 - b. To consider to recommend Dividend on equity shares for the financial year 2017 – 18, if any.
- 2.) In view of the above, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window will remain closed from **Saturday, the 26th May 2018 to Sunday, the 3rd June 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)