



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

19.07.2016

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
Ahmedabad Stock Exchange Limited, Listing Code – 44610

Dear Sir / Madam,

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 on **Monday, the 1st August 2016** to transact the following business, alongwith other usual agenda:

"TO APPROVE THE UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER / THREE MONTHS ENDED 30TH JUNE 2016".

Thanking you,
Yours faithfully,
For PBM Polytex Limited


(GOPAL PATODIA)
MANAGING DIRECTOR
(DIN : 00014247)

CC:

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

BY COURIER

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