



## 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](mailto:pbumills@patodiagroup.com)

### THROUGH BSE.LISTING CENTRE

Dt.: 08.09.2020

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: Submission of Copies of Newspaper Notices in respect of the 101<sup>st</sup> Annual General Meeting ("AGM"), Remote E-Voting Information and Book Closure.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Schedule III thereto, we are enclosing herewith the copies of Newspaper Advertisement of the Notice of 101<sup>st</sup> AGM, Book Closure and E-Voting information as published in, both English and vernacular language newspapers in "**FINANCIAL EXPRESS**" Newspapers on Tuesday, the 8<sup>th</sup> September, 2020.

Kindly take a note of the same and do the needful.

Thanking you,  
Yours faithfully,  
For PBM Polytex Limited

Gopal Patodia  
Managing Director  
(DIN: 00014247)

**ENCL: Copies of Newspaper Advertisement.**



