



## PBM POLYTEX LTD.

CIN : L17110GJ1919PLC000485  
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

26.10.2016

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

Sir / Madam,


**SUB: NOTICE OF BOARD MEETING FOR APPROVING THE UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER / HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER 2016.**

- 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 9<sup>th</sup> November 2016 at 11:00 A. M.** at 8<sup>th</sup> 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 / HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER 2016".**

- 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 5<sup>th</sup> November 2016 to Friday, the 11<sup>th</sup> November 2016** 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)**

**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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