



## PBM POLYTEX LTD.

REGD. OFFICE: OPP. STATION, POST:PETLAD: 388 450,  
DIST: ANAND, GUJARAT, CIN : L17110GJ1919PLC000495  
PHONE: 224001, 224003, STORES: 224005 SALES: 224006  
FAX (02697) 224009, E-Mail:pbumills@patodiagroup.com

### THROUGH BSE.LISTING CENTRE

07.07.2016

To,  
The General Manager  
M/s BSE Limited,  
Department of Corporate Services,  
Floor 25, P. J. Towers,  
Dalal Street, Mumbai – 400 001

Dear Sir / Madam,

**REF OUR LETTER DT. 30.05.2016 UPLOADED ON BSE.LISTING CENTRE VIDE TRANSACTION NO. 30052016309362 DT. 30.05.2016.**

**SUB: DISCLOSURE UNDER REGULATION 30 READ WITH THE REGULATION 7 AND 47 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 – APPOINTMENT OF NEW REGISTRAR AND SHARE TRANSFER AGENT ("RTA").**

With reference to the above cited letter and in accordance with the resolution passed by the Board of Directors of the Company (Certified True Copy of the Board Resolution attached) regarding change of RTA at their meeting held on 30.05.2016 and the powers vested with the undersigned, I, Gopal Patodia, the Managing Director of the Company, hereby appoint M/s Link Intime India Pvt. Ltd. having registered office at C-13, Pannalal Silk Mills Compound, LBS Marg, Bhandup (West), Mumbai – 400078 as New RTA of the Company w.e.f. 07.07.2016. General Notice to all the shareholders in this regard is being given through Newspapers advertisement, copies whereof would be submitted to your good office whenever published in the Newspapers.

The RTA will handle the transfer related work from its branch office at **M/s Link Intime India Pvt. Ltd., B-102 & 103, Shangrila Complex, Off. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara – 390020.**

Kindly acknowledge the receipt.

Thanking You,  
Yours Faithfully,  
For PBM Polytex Ltd.

  
(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:** 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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