



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

15.09.2020

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

Company Code: BSE Limited, Listing Code – 514087

Sir / Madam,

SUB: OUTCOMES OF BOARD MEETING AS REQUIRED UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

This is to inform you that the Board of Directors of the Company at its meeting held on **Tuesday, the 15th day of September 2020 at 11:00 A. M.** at its Corporate Office, Vadodara, apart from the usual agenda, has considered the following:-

1. Approval of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter / three months ended 30th June, 2020 and Limited Review Report thereon."
2. Resignation of Company Secretary cum Compliance Officer Mrs. Ishita Kapure, (Mem. No. A39555)
3. Appointment of Company Secretary cum Compliance Officer Ms. Swati Sharda, (Mem. No. A31278)

For your kind information.

Thanking you,
Yours faithfully,
For PBM Polytex Limited

(Gopal Patodia)
Managing Director
(DIN: 00014247)