



## 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

Date- 12.08.2022

To,  
The General Manager,  
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: OUTCOME 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 their meeting held on **12<sup>th</sup> August, 2022 at 11:00 A. M. which was concluded at 11:55 AM**, has considered and approved the following agenda, apart from the usual agenda:-

1. Approval of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2022 and Limited Review Report thereon.
2. To take note of Resignation of Mrs. Vinitadevi Modi (DIN: 06965473) as an Independent Director of the Company.
3. Appointment of Ms. Amishal Modi (DIN: 09661312), as Additional Director in the capacity of Non-Executive Independent Director of the Company subject to the approval of the members of the Company.
4. Re-appointment of Mr. Ashok Pandit (DIN: 08132980), as an Independent Director of the company for the second term of 5 consecutive years subject to the approval of the members of the Company.
6. Appointment of M/s. Mahendra N. Shah & Co., (FRN:105775W) as Statutory Auditors of the Company from the conclusion of 103<sup>rd</sup> Annual General Meeting (ensuing Annual General Meeting) of the Company till the conclusion of the 108<sup>th</sup> Annual General Meeting of the Company, subject to the approval of the members of the Company to fill the casual vacancy caused due to resignation of M/s. Rinkesh Shah & Co., w.e.f the conclusion of 103<sup>rd</sup> Annual General Meeting.



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7. Revision in remuneration of Shri Gopal Patodia (DIN: 00014247), Managing Director of the Company, subject to the approval of the members of the Company.

8. Revision in remuneration of Shri Mohan Kumar Patodia (DIN: 00035381), Managing Director of the Company, subject to the approval of the members of the Company.

9. Propose to set up Solar/Wind Power or hybrid Solar/Windmill farm to meet upto 50% of daily requirement of power at Petlad unit. Setting up of such Solar/Wind Power or hybrid Solar/Windmill farm shall be subject to future needs and government policy.

Separate intimation to the stock exchange in prescribed format as per Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 have been submitted under respective sub-heads of Corporate Announcements.

Kindly take the above in your records.

Thanking you,  
Yours faithfully,  
**For PBM Polytex Limited**

**(Gopal Patodia)**  
**Managing Director**  
**(DIN: 00014247)**