



PBM POLYTEX LTD.

REGD. OFFICE: OPP. STATION, POST:PETLAD – 388450,
DIST: ANAND, GUJARAT, CIN : L17110GJ1919PLC000495
PHONE: 224001, 224003, STORES: 224005, SALES: 224006
FAX (02697) 224009, E-Mail:pbumills@patodiagroup.com

THROUGH BSE.LISTING CENTRE

13.08.2019

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: 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 **Tuesday, the 13th day of August, 2019 at 11:00 A. M.** which was **concluded at 12.45 PM** at its Corporate Office, Vadodara, apart from the usual agenda, has considered and approved the following business:-

1. Unaudited Standalone, as well as, Consolidated Financial Results of the Company for the Quarter / Three Months ended 30th June, 2019 as prepared in accordance with the Indian Accounting Standards,
2. Appointment of Shri Rakesh Todi (DIN : 08476512) as an Additional Director in the capacity of Independent Director of the Company for a consecutive period of five years, subject to the approval of shareholders at their ensuing Annual General Meeting,
3. Directors' Report on the Financial Statements of the Company for the financial year 2018 – 19 along with all annexures thereto including Corporate Governance Report,
4. Notice of the 100th Annual General Meeting of the Company to be held at 11:00 A.M. on Monday, the 30th day of September, 2019 and
5. **Approval of Dates for the following events:-**

EVENTS	DATES
Date of the 100 th Annual General Meeting	30.09.2019
Record Date	23.09.2019
Date of Book Closure	From 24.09.2019 to 30.09.2019 (BOTH DAYS ARE INCLUSIVE)
Dividend Payment Date	On or after 03.10.2019 but within the stipulated time

For your kind information and records.

Thanking you,
Yours faithfully,
For PBM Polytex Limited

(Gopal Patodia)
Managing Director
(DIN : 00014247)