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

31.07.2020

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 Friday, 31st July, 2020 **at 11:00 A. M. which was concluded at** 1:15 **P. M.**, has considered and approved the following agenda, apart from the usual agenda:-

1) Audited Standalone and Consolidated Financial Results of the Company for the financial year 2019-20;
2) Directors have decided not to Recommend any dividend for the Financial Year 2019-20
3) Re-appointment of Shri Gopal Patodia (DIN : 00014247) as a Managing Director of the Company for the term of three years with effect from 01.04.2021, subject to the approval of shareholders at their ensuing Annual General Meeting ("AGM"). Brief profile of Shri Gopal Patodia is enclosed;
4) Re-appointment of Shri Mohan Patodia (DIN : 00035381) as a Managing Director of the Company for the term of three years with effect from 01.04.2021, subject to the approval of shareholders at their ensuing Annual General Meeting ("AGM"). Brief profile of Shri Gopal Patodia is enclosed;
5) **Approval of Dates for the following events:-**

EVENTS	DATES
Date of the 101st Annual General Meeting	30.09.2020
Cut-off Date	19.09.2020
Date of Book Closure	From 20.09.2020 to 30.09.2020 (BOTH DAYS ARE INCLUSIVE)
Dividend Payment Date	Not Applicable

Kindly take the same on record.

Thanking you,
Yours faithfully,
For PBM Polytex Limited

Gopal Patodia
Managing Director
DIN: 00014247

ENCL: As above.

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Disclosure required pursuant to the Regulation 30(2) and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Contents of disclosures	Details of information	
	Shri Gopal Patodia (DIN : 00014247)	**Shri Mohan Patodia (DIN : 00035381)**
Reason for change	The Members of the Company at the 98th AGM held on 25.09.2017 had approved the appointment of Shri Gopal Patodia as Managing Director of the Company for a term of 3 consecutive years from 01.04.2018 to 31.03.2021. Being eligible for reappointment as such, recommended to the shareholders for the re-appointment for term of 3 consecutive years from 01.04.2021 to 31.03.2024.	The Members of the Company at the 98th AGM held on 25.09.2017 had approved the appointment of Shri Mohan Patodia as Managing Director of the Company for a term of 3 consecutive years from 01.04.2018 to 31.03.2021. Being eligible for reappointment as such, recommended to the shareholders for the re-appointment for term of 3 consecutive years from 01.04.2021 to 31.03.2024.
Date of Appointment	01.04.2018	01.04.2018
Brief Profile	He has more than 47 years of experience in managing textile industry and marketing. Also he is a Managing Director of the Company. He is required to comply with the applicable provisions of the Companies Act, SEBI Regulations and other applicable laws.	He has more than 46 years of experience in marketing of Cotton Yarn and other Textile Product. He is Managing Director of the Company since 01.08.2007. He is required to comply with the applicable provisions of the Companies Act, SEBI Regulations and other applicable laws.
Disclosure of relationships between directors	None of the Directors of the Company are related to Shri Gopal Patodia except Shri Krishan Kumar Patodia, and Shri Mohan Kumar Patodia	None of the Directors of the Company are related to Shri Mohan Patodia except Shri Krishan Kumar Patodia, and Shri Gopal Kumar Patodia

For PBM Polytex Limited

Gopal Patodia
Managing Director
DIN: 00014247