



## 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: [pbrmills@patodiagroup.com](mailto:pbrmills@patodiagroup.com)

### THROUGH BSE.LISTING CENTRE

04.08.2018

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: 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 their meeting held on **Saturday, the 4<sup>th</sup> August 2018 at 11:00 A. M.** which was **concluded at 12.40 PM** at its Corporate Office, Vadodara, apart from the usual agenda, has considered and approved the following business:-

1. Unaudited Standalone Financial Results of the Company for the Quarter / Three Months ended on 30<sup>th</sup> June 2018 as prepared in accordance with the Indian Accounting Standards,
2. Directors' Report on the Financial Statements of the Company for the financial year 2017 – 18 along with all annexures thereto including Corporate Governance Report,
3. Notice of the 99<sup>th</sup> Annual General Meeting of the Company which is to be held on Tuesday, the 18<sup>th</sup> day of September 2018,
4. **Approval of Dates for the following events:-**

EVENTS	DATES
Date of the 99 <sup>th</sup> Annual General Meeting	18.09.2018
Record Date	11.09.2018
Date of Book Closure	From 12.09.2018 to 18.09.2018 (BOTH DAYS ARE INCLUSIVE)
Dividend Payment Date	On or after 25.09.2018 but within the stipulated time

For your kind information.

Thanking you,  
Yours faithfully,  
For PBM Polytex Limited

(Gopal Patodia)  
Managing Director  
(DIN : 00014247)



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04.08.2018

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Dalal Street,  
Mumbai – 400001

**Company Code: BSE Limited, Listing Code – 514087**

Sir / Madam,

**SUB: SUBMISSION OF QUARTERLY UNAUDITED FINANCIAL RESULTS UNDER REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

**REF: REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

The Company has an Associate Company i.e. M/s Eurotex Industries and Exports Limited as defined under sub – section (6) of Section 2 of the Companies Act, 2013.

In this regard, this is to inform that the Board of Directors of the Company has decided to submit Standalone Unaudited Financial Results for the first three quarters of the financial year 2018-19 and Audited Standalone and Consolidated Financial Results for the year ended 31<sup>st</sup> March 2019.

This is for your kind information.

Thanking you,  
For PBM Polytex Limited

(Gopal Patodia)  
Managing Director  
(DIN: 00014247)