



## 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

11.12.2017

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 **Monday, the 11<sup>th</sup> day of December 2017 at 11:00 A. M.** at its Corporate Office, Vadodara, apart from the usual agenda, has considered the following:-

**“Approval of Unaudited Standalone Financial Results of the Company for the quarter / half year ended on 30<sup>th</sup> September 2017.”**

The meeting was concluded at 12.45 Pm

For your kind information.

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

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