



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

12.02.2018

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

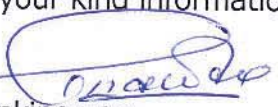
Sir / Madam,

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 their meeting held on **Monday, the 12th February 2018 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 alongwith others:-

“Unaudited Standalone Financial Results of the Company for the Quarter / Nine Months ended on 31st December 2017”.

For your kind information.


Thanking you,
Yours faithfully,
For PBM Polytex Limited


(Gopal Patodia)
Managing Director
(DIN : 00014247)