



## 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: pbmmills@patodiagroup.com

### THROUGH BSE.LISTING CENTRE

19.05.2018

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: 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, 19<sup>th</sup> May 2018 at 09:30 A. M. which was concluded at 10.45 A. M.**, has considered and approved the following agenda, apart from the usual agenda:-

- 1) Appointment of Shri Ashok Pandit (DIN : 08132980) as an Additional Director of the Company for holding office upto the conclusion of 99<sup>th</sup> Annual General Meeting ("AGM) which is to be held for the financial year 2017 – 18.

For your kind information and records.

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

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