



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

### THROUGH BSE.LISTING CENTRE

07.09.2016

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,

**REF: OUR LETTER DTD. 04.09.2017 UPLOADED VIDE ANN ID 145794 DTD. 06.09.2017.**  
**SUB: REVISED NOTICE OF BOARD MEETING FOR APPROVING THE UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER / THREE MONTHS ENDED 30<sup>TH</sup> JUNE 2017 SCHEDULED TO BE HELD ON THURSDAY, THE 14<sup>TH</sup> DAY OF SEPTEMBER 2017.**

- 1.) Pursuant to the Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of Board of Directors of the Company is scheduled to be held on **Thursday, the 14<sup>th</sup> day of September 2017 (instead of Wednesday, the 13<sup>th</sup> day of September 2017) at 11:00 A. M.** at 8<sup>th</sup> Floor, Ramakrishna Chambers, Productivity Road, Alkapuri, Vadodara - 390005 to transact the following business, alongwith the other usual agenda:-

**"TO APPROVE THE UNAUDITED STANDALONE FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER / THREE MONTHS ENDED 30<sup>TH</sup> JUNE 2017 PREPARED IN ACCORDANCE WITH THE INDIAN ACCOUNTING STANDARD".**

- 2.) In view of the above, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window will remain closed from **Saturday, the 9<sup>th</sup> Day of September 2017 to Saturday, the 16<sup>th</sup> Day of September 2017 (instead of Saturday, the 9<sup>th</sup> Day of September 2017 to Friday, the 15<sup>th</sup> Day of September 2017)** and all the Directors / Promoters / Designated Employees and / or any person having contractual or fiduciary relation with the Company can't not deal in any transaction involving purchase or sale of Company's securities during the period when Trading Window is closed.

Kindly note the change in date of Board Meeting.

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

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