



PBM POLYTEX LTD

CIN : L17110GJ1919PLC000495
REGD. OFFICE: OPP. STATION, POST:PETLAD: 388 450,
DIST: ANAND, GUJARAT,
PHONE: 224001, 224003, STORES: 224005 SALES: 224006
FAX (02697) 224009, E-Mail:pbmmills@patodiagroup.com

23.01.2016

THROUGH BSE.LISTING CENTRE	THROUGH COURIER
To, The General Manager M/s BSE Limited, Department of Corporate Services, Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001	The General Manager, Ahmedabad Stock Exchange Limited First Floor, Kamdhenu Complex, Opp. Sahajanand College, Panjara Pole, Ahmedabad – 380015

Company Code: **BSE Limited, Listing Code – 514087**
Ahmedabad Stock Exchange Limited, Listing Code – 44610

Dear Sir,

SUB: SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Pursuant to Regulation 9 and Regulation 30 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held on 02.11.2015 has approved the following policies of the Company:-

1. Policy on Determination of Materiality of event(s) / information and
2. Policy for Preservation of Documents.

Further, the Board of Directors of the Company has authorised the following Key Managerial Personnel (KMP) severally for the purpose of determining the materiality of event or information and disclosures for the same, as required under Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 and contact details of which are as under:-

Sl. No.	Name of the KMP	Designation	Email ID	Contact No.
1.	Shri Gopal Patodia	Managing Director	pbmmills@patodiagroup.com	02697 – 224001
2.	Shri Mohan Kumar Patodia	Managing Director cum CFO	pbmmills@patodiagroup.com	02697 – 224001

Kindly acknowledge the receipt and take on record the same.

Thanking you,
Yours sincerely
For PBM Polytex Limited

(S M Sharma)
Compliance Officer