



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: pbumills@patodiagroup.com

THROUGH BSE.LISTING CENTRE

Dt.:03.02.2020

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,

SUB: NOTICE OF BOARD MEETING FOR APPROVING THE UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER / YEAR TO DATE ENDED 31ST DECEMBER, 2019.

- 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 will be held on **Friday, the 14th February, 2020 at 11:00 A. M.** at the Corporate Office of the company situated at 8th Floor, Ramakrishna Chambers, Productivity Road, Alkapuri, Vadodara – 390005 to transact the following business, along with the other usual agenda:-

“TO APPROVE THE UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER / YEAR TO DATE ENDED 31ST DECEMBER, 2019”.

- 2.) Further, It is informed that in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Code of Conduct for Prevention of Insider Trading of the Company, the trading window for dealing in shares of the Company has already been closed for all Designated Employee(s)/Insiders for a period starting from 1st January, 2020 and will remain to be closed till forty-eight (48) hours after the declaration of financial results of the Company i.e. up to 16th February, 2020 for the quarter ended 31st December, 2019.

Thanking you,

For PBM Polytex Limited

Ishita

CS Ishita Kapure
Company Secretary & Compliance Officer
Membership No. A39555

