

**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

05.08.2019

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: INTIMATION ABOUT BOARD MEETING.

With reference to the above cited subject, please note that a meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, the 13th day of August, 2019** at 8th Floor, Ramakrishna Chambers, Productivity Road, Alkapuri, Vadodara – 390005 to transact the following business, alongwith other items:-

1. Approval of the Unaudited Standalone, as well as, Consolidated Financial Results of the Company for the quarter / three months ended 30th June, 2019,
2. Approval of Directors' Report alongwith its all Annexures for the financial year 2018 – 19 and
3. Approval of Final Notice of the 100th Annual General Meeting of the Company to be held on Monday, the 30th day of September, 2019.

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 July, 2019 and will remain to be closed till forty-eight (48) hours after the declaration of financial results of the Company for the quarter ended June 30, 2019 (i.e. upto 15th August, 2019).

Thanking you,
Yours faithfully,
For PBM Polytex Limited


(Gopal Patodia)
Managing Director
(DIN : 00014247)