



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:pbumills@patodiagroup.com

THROUGH BSE.LISTING CENTRE

21.05.2016

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
Ahmedabad Stock Exchange Limited, Listing Code – 44610

Dear Sir / Madam,

SUB: INTIMATION IN RESPECT OF BOARD MEETING AS REQUIRED UNDER REGULATION 29(1) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

This is to bring to your kind Notice that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 30th May 2016 at 11.00 AM at 8th Floor, Ramakrishna Chambers, Productivity Road, Alkapuri, Vadodara – 390005** to transact the following business:

1. To approve the Audited Standalone and Consolidated Financial Results of the Company for the year ended 31st March 2016;
2. To consider to recommend Dividend on equity shares for the financial year 2015 – 16, if any.

Thanking you,
Yours faithfully,
For PBM POLYTEX LIMITED


(GOPAL PATODIA)
MANAGING DIRECTOR
(DIN : 00014247)

CC: The General Manager
M/s Ahmedabad Stock Exchange Limited
First Floor, Kamdhenu Complex,
Opp. Sahajanand College,
Panjara Pole, Ahmedabad – 380015

BY COURIER