



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

THROUGH BSE.LISTING CENTRE

21.02.2019

To,
The General Manager
BSE Limited
Department of Corporate Services - Listing
Corporate Relationship Department
Floor 25, P. J. Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir / Ma'am,

Security Code: 514087
Security ID: PBMPOLY

Subject: Intimation of Record Date under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

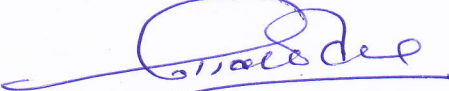
Ref: Buy-back of Equity Shares of PBM Polytex Limited ("Company")

In accordance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 9(i) of the SEBI (Buy-Back of Securities) Regulations, 2018, this is to inform you that the Board of Directors of the Company has fixed the record date for the proposed Buy-back offer as under:

Record Date	Friday, March 08, 2019
Purpose	To determine the entitlement and names of Equity Shareholders, who are eligible to participate in the proposed offer for Buy-back of up to 13,75,000 Equity Shares of the Company at the price of Rs. 80/- per Equity Share.

Kindly take this intimation on record.

Thanking you,
Yours faithfully,
For, PBM Polytex Limited


(Gopal Patodia)
Managing Director
(DIN : 00014247)