



## PBM POLYTEX LTD.

REGD. OFFICE: OPP. STATION, POST:PETLAD – 388450,  
DIST: ANAND, GUJARAT, CIN : L17110GJ1919PLC000495  
PHONE: 224001, 224003, STORES: 224005, SALES: 224006,  
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### THROUGH BSE.LISTING CENTRE

05.02.2018

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 TO BE HELD FOR APPROVING THE UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER / NINE MONTHS ENDED 31<sup>ST</sup> DECEMBER 2017.**

- 1.) Pursuant to the Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 12<sup>th</sup> February 2018 at 11:00 A. M.** at 8<sup>th</sup> Floor, Ramakrishna Chambers, Productivity Road, Alkapuri, Vadodara – 390005 to transact the following business, alongwith the other usual agenda:-

**“TO APPROVE THE UNAUDITED STANDALONE FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER / NINE MONTHS ENDED 31<sup>ST</sup> DECEMBER 2017”.**

- 2.) In view of the above, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window will remain closed from **Saturday, the 10<sup>th</sup> February 2018 to Wednesday, the 14<sup>th</sup> February 2018** and all the Directors / Promoters / Designated Employees and / or any person having contractual or fiduciary relation with the Company shall not deal in any transaction involving purchase or sale of Company's securities during the period when Trading Window is closed.

Thanking you,  
Yours faithfully,  
**For PBM Polytex Limited**

**(Gopal Patodia)  
Managing Director  
(DIN : 00014247)**

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**BARODA OFFICE:** 8<sup>TH</sup> FLOOR, “RAMAKRISHNA CHAMBERS”, PRODUCTIVITY ROAD,  
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