



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

04.02.2019

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: Proposal for Buy-back of Equity Shares of the Company - Intimation of the Board meeting

Pursuant to Regulation 29(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the **Meeting of the Board of Directors will be held on Thursday, February 21, 2019**, inter-alia, to consider proposal for Buy-back of Equity Shares of the Company.

In view of the above, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, the **Trading Window** will remain closed from **Monday, February 04, 2019 to Saturday, February 23, 2019** 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.

Kindly take this intimation on record.

Thanking you,
Yours faithfully,
For PBM Polytex Limited

(Gopal Patodia)
Managing Director
(DIN : 00014247)