



## PBM POLYTEX LTD.

REGD. OFFICE: OPP. STATION, POST:PETLAD – 388450,  
DIST: ANAND, GUJARAT, CIN : L17110GJ1919PLC000495  
PHONE: 224001, 224003, STORES: 224005, SALES: 224006  
FAX (02697) 224009, E-Mail:pbumills@patodiagroup.com

### THROUGH BSE.LISTING CENTRE

29.05.2019

To,  
The General Manager,  
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: OUTCOME OF BOARD MEETING AS REQUIRED UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

This is to inform you that the Board of Directors of the Company, at their meeting held on **Wednesday, 29<sup>th</sup> May, 2019 at 03:00 P. M. which was concluded at 04:30 P. M.**, has considered and approved the following agenda, apart from the usual agenda:-

- 1) Audited Standalone and Consolidated Financial Results of the Company for the financial year 2018 – 19;
- 2) Recommended dividend of Rs. 0.60 (paise sixty Only) Per Equity Share having Face Value of Rs. 10/- each for the financial year ended March 31, 2019;
- 3) Re-appointment of Smt. Vinita Devi Modi (DIN : 06965473) as an Independent cum Woman Director of the Company for the second term of consecutive five years with effect from 20.09.2019, subject to the approval of shareholders at their ensuing Annual General Meeting ("AGM"). Brief profile of Smt. Vinita Devi Modi is enclosed;
- 4) Re-appointment of Shri Makhanlal Bagaria (DIN : 01213323) as an Independent Director of the Company for the second term of consecutive five years with effect from 09.02.2020, subject to the approval of shareholders at their ensuing AGM. Brief profile of Shri Makhanlal Bagaria is enclosed;
- 5) **Approval of draft notice of the 100<sup>th</sup> AGM of the Company and Dates for the following events:**

Event	Dates
Date of 100 <sup>th</sup> AGM	30.09.2019
Record Date	23.09.2019
Dates of Book Closure	24.09.2019 to 30.09.2019 (BOTH DAYS INCLUSIVE)
Dividend Payment Date	On or after 03.10.2019 but within stipulated time.

Kindly take the same on record.

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

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

ENCL: A/A



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**Disclosure required pursuant to the Regulation 30(2) and Part A of Schedule III of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Contents of disclosures	Details of information	
	Smt. Vinita Devi Modi (DIN : 06965473)	Shri Makhanlal Bagaria (DIN : 01213323)
<b>Reason for change</b>	The Members of the Company at the 96 <sup>th</sup> AGM held on 24.09.2015 had approved the appointment of Smt. Vinita Devi Modi as an Independent Director of the Company for a term of 5 consecutive years from 20.09.2014 to 19.09.2019. Being eligible for reappointment as such, recommended to the shareholders for the second term of 5 consecutive years from 20.09.2019 to 19.09.2024.	The Members of the Company at the 96 <sup>th</sup> AGM held on 24.09.2015 had approved the appointment of Shri Makhanlal Bagaria as an Independent Director of the Company for a term of 5 consecutive years from 09.02.2015 to 08.02.2020. Being eligible for reappointment as such, recommended to the shareholders for the second term of 5 consecutive years from 09.02.2020 to 08.02.2025.
<b>Date of Appointment</b>	20.09.2014	09.02.2015
<b>Brief Profile</b>	She is a graduate and an Educator at one of the reputed school in Ahmedabad. She has been appointed as a Woman Director as required under regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and regular in attendance at Board meetings and participates actively in discussions.	He has rich and wide experience in Textile business, commercial activities and Textile Manufacturing process. He is on the Board of Directors of one of the reputed Listed Public Limited Company since 2009.
<b>Disclosure of relationships between directors</b>	None of the Directors of the Company are related to Smt. Vinita Devi Modi.	None of the Directors of the Company are related to Shri Makhanlal Bagaria.

For PBM Polytex Limited

(Gopal Patodia)  
Managing Director  
(DIN : 00014247)