

PERMANENT MAGNETS LIMITED



B-3, MIDC, Village Mira, Mira Road East, Thane- 401104, Maharashtra, India

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Date: 19/07/2016

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Sub: Notice of Board Meeting for considering the unaudited Financial Results for the Quarter ended June 30, 2016

Dear Sirs,

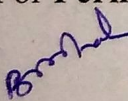
This is to inform that Meeting of the Board of Directors of the Company will be held on Wednesday, the 10th August, 2016 at B-3, MIDC, Village Mira, Mira Road East, Thane 401104, inter alia, to consider the unaudited Financial Results of the Company for the quarter ended June, 30, 2016,

Further, Company to inform that the Trading Window of the Company pursuant to Company's Code of Conduct as per SEBI (Prohibition of Insider Trading) Regulations, 1992 will remain closed from August 05, 2016 to August 13, 2016.

This is for your information and record.

Thanking you

For **Permanent Magnets Limited**


(**BHAVANA SHAH**)
Company Secretary