

PERMANENT MAGNETS LIMITED



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

Phone : +91-22-6216 5400 - 10 Facimile : +91-22-2945 2128 Email : sales@pmlindia.com Website : www.pmlindia.com

August 1, 2018

To,
Corporate Relation Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001

Dear Sir(s),

Sub: Intimation of Board Meeting to consider and approve the Unaudited Financial Results of the Company for the Quarter ended as on June 30, 2018.

Ref: Scrip Code : 504132

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 13, 2018 at B-3, MIDC, Village Mira, Mira Road (East), Thane - 401104, inter-alia, to consider and approve Unaudited Financial Results of the Company for the Quarter ended as on June 30, 2018.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

FOR PERMANENT MAGNETS LIMITED

**RACHANA RANE
COMPANY SECRETARY**



Regd Office: Harsh Avenue, 302, 3rd Floor, opp. Silvassa Police Station, Silvassa Vapi Main Road,
Silvassa- 396 230. Dadra and Nagar Haveli (U.T.)

(All correspondence has to be made at our Mira Road address only)

CIN-L27100DN1960PLC000371



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August 1, 2018

To,
Corporate Relation Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001

Dear Sir(s),

Sub: Notice for Closure of Trading Window

Ref: Scrip Code : 504132

Notice is hereby given that as per SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, Company has intimated to all its Directors, Key Managerial Personnel and Designated Employees regarding the Closure of the Trading Window of the Company from August 6, 2018 to August 16, 2018 (both days inclusive).

This Closure of the Trading Window is occasioned by reason of the meeting of the Board of Directors of the Company, which is scheduled to be held on Monday, August 13, 2018, to consider, approve and take on record, inter alia, the Unaudited Financial Results for the quarter ended June 30, 2018.

All the Insiders and their immediate relatives are hereby advised to take notice that in terms of trading restrictions placed under above regulations, the Trading Window for the equity shares of the Company shall remain closed from August 6, 2018 to August 16, 2018 (both days inclusive).

Accordingly, all the insiders (including Directors, Key Managerial Personnel and Designated Employees) and their immediate relatives and others who have come in to the receipt of any insider information as to agenda of the meeting (either accidentally or otherwise) are hereby directed not to deal in shares of the Company during the period of closure of Trading Window as stated above.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

FOR PERMANENT MAGNETS LIMITED

RACHANA RANE
COMPANY SECRETARY



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