

PERMANENT MAGNETS LIMITED



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

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May 4, 2017

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

Dear Sir(s),

Sub: Board Meeting of Permanent Magnets Limited to approve Audited Financial Results of the Company for the Quarter and financial year ended on 31st March, 2017.

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, 29th May, 2017 at B-3, MIDC, Village Mira, Mira Road (East), Thane - 401104, inter-alia, to consider and approve Audited Financial Results of the Company for the Quarter and financial year ended on 31st March, 2017.

Further, pursuant to Regulation 9 read with Schedule B to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the company as per its code of conduct, has decided that the close period (i.e. closure of trading window), shall commence from May 20, 2017 and end on June 01, 2017 (both days inclusive) for dealing in securities of the Company by all Director(s) and Designated person(s) of the Company.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

FOR PERMANENT MAGNETS LIMITED

Rachana

**RACHANA RANE
COMPANY SECRETARY**

