

PERMANENT MAGNETS LIMITED
Regd Off: Harsh Avenue, 302, 3rd Floor,
 Opp. Silvassa Police Station, Silvassa Vapi
 Main Road, Silvassa - 396230,
 Dadra and Nagar Haveli (U.T.)
 CIN: L27100DN1960PLC00371
 Website: www.pmlindia.com
 E-mail: investors@pmlindia.com

**NOTICE OF
 ANNUAL GENERAL MEETING**

NOTICE is hereby given that **56th Annual General Meeting** of members of the Company will be held on Thursday, September 28, 2017 at 11:00 a.m. at the Registered Office of the company at **Harsh Avenue, 302, 3rd Floor, Opp. Silvassa Police Station, Silvassa Vapi Main Road, Silvassa - 396 230, Dadra and Nagar Haveli (U.T.)** to transact the business as given in the Notice of the 56th Annual General Meeting and instructions for e-voting along with attendance slip, proxy form and Annual Report 2016-17, which has been sent through electronic mode to all the Members of the Company whose email IDs are registered with the company / Depository participants. Physical copies of all the above documents has been sent to all the members at their registered address in permitted mode. NOTICE is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 20th September, 2017 to Thursday, 28th September, 2017 (both days inclusive) for the purpose of said Annual General Meeting. Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014, the company is pleased to provide e-voting facility to its members enabling them to cast their vote electronically for all the resolutions as set out in the 56th Annual General Meeting Notice dated 14th August, 2017. The company has availed the e-voting services as provided by CDSL. Shri Arun Dash, Practicing Company Secretary has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner. The e-voting period commences on 23rd September, 2017 at 10.00 a.m and ends on 27th September, 2017 at 5.00 pm. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The voting rights of member shall be as per the number of equity shares held by the members as on the cut off date which is 21st September, 2017. The Notice of the AGM is available on the website of the company (www.pmlindia.com), the website of the stock exchange where the shares of the Company are listed, i.e., BSE Limited (www.bseindia.com) and also on the website of CDSL.

For Permanent Magnets Ltd
 Sd/-
Rachana Rane
Company Secretary
 Date: 31-08-2017 Place: Mira Road

ભાગીદાર બનવા ઇચ્છો. જિલ્લા

પ્રતિબંધ કરવાયો છે. આ જાહેરનામાનો ભંગ કરનાર અથવા તે માટે મદદ કરનાર શિક્ષાને પાત્ર થશે.

તનો તમામ સત્તા સંભાળ આપકાનું રહશે.

નાયબ કાર્યપાલક ડીજનેરને વાપી (માપ્રમ) પેટા વિભાગ પરમપુર

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For Permanent Magnets Ltd
Sd/-
Rachana Rane
Company Secretary

Date: 31-08-2017 Place: Mira Road



Jai Jalaram Bapa
Septic Tank Cleaner
ખાળ કુવાની સફાઈ
खार कुवे की सफाई

TANKER CAPACITY 8000 LITER
WATER JETTING, AIR BLOWING, VACUUMING

વાપીના પ્રેશરથી હવા મારીને ટાંકી સાફ કરી આપવામાં આવશે.
આધુનિક મશિનરી થી કામ કરી આપવામાં આવશે.

Contact: 99046 44348, 98247 28200

સંઘપ્રદેશ દમણ અને દીવ,
આપદા પ્રબંધન વિભાગ, સમાહર્તાલય, દમણ

No.1/34/COL/CYCLOME/FCR-LIST/2017/7668

Dated : 30/08/2017

પ્રેસ નોંધ
(Advisory)

દમણ જિલ્લાની જાહેર જનતા ને જાણ કરવામાં આવે છે કે, સમાહર્તાલય, દમણ વિભાગને ભારત મેટ્રોલોજિકલ વિભાગ તરફથી ચેતવણી સંદેશ પ્રાપ્ત થયો છે કે આગામી ૪૮ કલાકમાં ભારેથી અતિભારે વરસાદની શક્યતા છે. આથી, મુખબન ઝેમ, દમણગંગા પ્રોજેક્ટસને વિનંતી કરવામાં આવી છે કે ગણેશ વિસર્જનના સમયની આસપાસ પાણી વિસર્જિત ન કરવું જેથી આ પ્રવૃત્તિ શાંતિપૂર્ણ રીતે કરવામાં આવે. દમણ જિલ્લાની જાહેર જનતાને વિનંતી કરવામાં આવે છે. કે દમણમાં દરિયા કિનારે અને નદી કિનારે ગણેશ વિસર્જનને લગતી તમામ પ્રવૃત્તિઓ ૩૧ ઓગસ્ટ, ૨૦૧૭ના રોજ બપોરે ૨.૦૦ કલાકથી ૭ : ૦૦ કલાક સુધી નિયત સમયમાં જ કરવામાં આવે. ભરતીનો (હાઈ ટાઈડ) સમય સવારે ૯ : ૦૧ કલાકથી બપોરે ૧૨ : ૦૧ કલાક છે અને રાત્રે ૯ : ૦૦ કલાક થી ૧૨ : ૦૦ મધ્યરાત્રિ સુધી રહેશે.

No.IP/DMN/2/5/2017-18/799
dtd : 30/08/2017

નાયબ કલેક્ટર (મુખ્ય કચેરી)/એસડીએમ
દમણ

વેચવાનું છે

સાઉન્ડ સીસ્ટમ
ટીપટોપ કંડીશનમાં

બીમ બેઝ હાઈ = $600 \frac{f}{w} + 1000 \frac{w}{w}$

મી.ટ. ટુ-વે, સીસ્ટમ સ્પીકર = 600

એમ્પલીફાયર = $\frac{3}{k} - \frac{4}{k} - \frac{5}{k}^w$

સંપર્ક : (1) 9825262127 / (2) 9974651651

લોન...લોન...લોન...

કોઈ પણ જાતની લોન લેવી હોય તો એકવાર અવશ્ય મુલાકાત લો.
■ હોમલોન / મોર્ગેજ લોન (કિશ સેલરી વાળાને તથા રીટર્ન હાઈલ વગર પણ લોન કરી આપવામાં આવશે. પેપર્સ લઈને રૂબરૂ મળવું) ■ પર્સનલ લોન ■ બિઝનેસ લોન તથા ઇન્સ્ટીટ્યુટ ગ્યાવા લોન ■ કાર લોન ■ મેડીકલેઈમ તથા ગ્રાડીનાં ઇન્સ્યોરન્સ ■ L.I.C. ■ ઈન્કમ ટેક્સનાં ચોપડા લખી આપવામાં આવશે. ■ G.S.T. નંબર કહનવી આપવામાં આવશે. ■ પ્રોજેક્ટ લોન તથા અન્ય પ્રકારની લોન માટે રૂબરૂ મળો. ■ સેલેરીવાળાનાં રીટર્ન હાઈલ માટે મળો.

Eazee Financial Service
Yogesh Bhanushali Mo. 9328807013 / 9924207013
G.I.D.C., Char Plasta, Vapi