

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: L27100DN1960PLC000371
Website: www.pmlindia.com
Email ID: investors@pmlindia.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Monday, the 4th September, 2017 at B-3, MIDC, Village Mira, Mira Road East, Thane - 401 104 inter alia to consider, approve and take on record the Unaudited Financial Results for the quarter ended on 30th June, 2017.

The said Notice can be accessed on the company's website at www.pmlindia.com and on the BSE Limited's website at www.bseindia.com. 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 August 26, 2017 and end on September 7, 2017 (both days inclusive).

For Permanent Magnets Ltd

Sd/-

(RACHANA RANE)

Company Secretary

Date: 17-08-2017

Place: Mira Road

