

## 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 NO-L27100DN1960PLC000371  
WEBSITE: [www.pmlindia.com](http://www.pmlindia.com) Email: 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 Saturday, the 28<sup>th</sup> May, 2016 at B-3, MIDC, Village Mira, Mira Road East, Thane 401104 inter alia to consider and take on record the audited financial Results for the quarter and year ended 31<sup>st</sup> March, 2016.

The said Notice may be accessed on the company's website at [www.pmlindia.com](http://www.pmlindia.com) and may also be accessed on the stock exchange website at [www.bseindia.com](http://www.bseindia.com).

Pursuant to this the company has decided that the close period (i.e. closure of trading window ) as per company's code of conduct, would commence from May 24, 2016 and end on June, 1 2016.

**For Permanent Magnets Ltd**  
**Sd/-**  
**(BHAVANA SHAH)**  
**Company Secretary**

Date: 10/05/16

Place: Mumbai