

# PERMANENT MAGNETS LIMITED



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

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June 23, 2021

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

Dear Sir(s),

**Sub: Intimation of Shorter Notice of Board Meeting to be held on Friday, June 25, 2021**

**Ref: Scrip Code : 504132**

As per Companies Act 2013 and relevant SEBI regulation, we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, June 25, 2021 at 11.30 a.m at a shorter notice with the consent of all directors to be held through Video Conferencing mode to transact the following urgent business:

1. To consider and approve application of Reclassification which is received from Shri. Anupkumar Taparia and family, Promoter Group.
2. To consider any other matters with the permission of the Chairman.

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, 3<sup>rd</sup> 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

