## PERMANENT MAGNETS LIMITED



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

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Date: February 11, 2021

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

Scrip Code: 504132 Security ID: PERMAGN

Sub: Outcome of the Board Meeting dated February 11, 2021

Meeting Commencement Time 12.00 PM
Meeting Conclusion Time 02.00 PM

Dear Sir/Madam.

Kindly note that the Board of Directors of the Company, at their meeting held on February 11, 2021, considered and approved the Unaudited Standalone Financial Results of the Company for the Quarter and Nine months ended December 31, 2020 along with Limited Review Report issued by Statutory Auditor.

This disclosure is made in terms of the requirement of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

FOR PERMANENT MAGNETS LIMITED





