

PERMANENT MAGNETS LIMITED



B-3, MIDC, Village Mira, Mira Road East, Thane - 401107, Maharashtra, India

Phone : +91-22-68285454

Facsimile : +91-22-29452128

Email : sales@pmlindia.com

Website : www.pmlindia.com

July 17, 2024

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

Scrip Code : 504132

Sub: Newspaper clippings – Notice of 63rd Annual General Meeting, Information on E-voting, Record date and Final Dividend

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Company enclosed herewith copy of 63rd AGM Notice, E-voting information, Book Closure and Final Dividend published in the Financial Express (English Daily Newspaper) and Daman Ganga Times (Gujarati Daily Newspaper) on July 17, 2024.

Further as required under Regulation 46 (2) the said Notice has also been placed on Company's Website at <https://www.pmlindia.com/> and the Shareholders may refer to the same for details.

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, 3rd 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



ARVIND LIMITED
 CIN - L17119GJ1931PLC000093
 Regd. Office: Naroda Road, Ahmedabad - 380 025
 Email: investor@arvind.in Website: www.arvind.com Tel.: Tel.: +91-79-68268000

CORRIGENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING

We draw attention of all the members of the Company to the AGM notice dated 3rd July, 2024 convening the Annual General Meeting of the Company ("AGM Notice") scheduled to be held on Thursday, 1st August, 2024 at 3:30 P.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

This corrigendum is being issued to give notice to modify the Special Business set out in Item No. 4 of the AGM Notice. Kindly note that the Corrigendum to the Notice is being sent by electronic mode to those Members whose email addresses are registered with the Company/ Depositories and will also be made available on the website of the Company at www.arvind.com, websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at <https://www.evoting.nsdl.com>.

On and from the date hereof, the AGM Notice shall always be read in conjunction with the corrigendum. All other contents of the AGM Notice, save and except as amended by the Corrigendum, shall remain unchanged.

Accordingly, all the concerned shareholders, stock exchanges, depositories, registrar and share transfer agent, agencies appointed for e-voting, all other authorities, regulators and all other concerned persons are requested to take note of the same.

For, Arvind Limited
Krunal Bhatt
 Company Secretary
 Membership No: - A20162

Date: 16.07.2024
 Place: Ahmedabad

Indian Bank
 Digital Banking Division, Head Office, Chennai.

Indian Bank, a leading Public Sector Bank has floated RFP for Supply, Installation and maintenance of 350 cash recyclers along with 1 kva ups in GeM portal.

Interested parties may refer Bank's Website and GeM portal: <https://www.indianbank.in/tenders> for details.

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
 E-mail: investors@pmlindia.com

NOTICE OF 63RD ANNUAL GENERAL MEETING

NOTICE is hereby given that **63rd Annual General Meeting (AGM)** of the members of the Company will be held on Friday, August 09, 2024 at 2:30 p.m. through Video Conference/Other Audio Visual means ("VC/OAVM") to transact the business as given in the Notice of the 63rd Annual General Meeting. The Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos. 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by "COVID-19", General Circular Nos. 20/2020 dated May 05, 2020, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 in relation to "Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", (collectively referred to as "MCA Circulars") permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members at a common venue.

In compliance with the above mentioned Circulars, the Notice of 63rd AGM and Annual Report 2023-2024, has been sent to all the members on July 16, 2024 in electronic mode whose E-mail IDs are registered with Company/Depository Participant(s). Annual Report is also available on the website of the Company at www.pmlindia.com/pages/investors and on the website of the Stock Exchange at www.bseindia.com. The Notice of AGM is also available on website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Board of Directors at their meeting held on Thursday, May 16, 2024 recommended Final dividend at the rate of Rs. 1.80/- per equity share having face value Rs. 10/- for the financial year ended March 31, 2024.

The final dividend shall be credited to the eligible members directly to the respective bank accounts through Electronic Clearing Service (ECS)/National Automated Clearing House (NACH) etc.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 (subsequently amended by Circular Nos. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated December 14, 2021, SEBI/HO/MIRSD/MIRSD-PD-1/P/CIR/2023/37 March 16, 2023 and SEBI/HO/MIRSD/PD-1/P/CIR/2023/181 November 17, 2023) has mandated that with effect from April 01, 2024, dividend to security holders (holding securities in physical form), shall be paid only through electronic mode. Such payments shall be made only after furnishing the PAN, choice of nomination, contact details including mobile number, bank account details and specimen signature.

Members holding shares in Physical form are requested to update the mentioned details by completing the appropriate ISR forms available at <https://adroitcorporate.com/RandT/Services.aspx> and submitting to Adroit Corporate Services Pvt.Ltd before July 31, 2024 to ensure receipt of dividend.

Shareholders are also informed that in terms of provisions of Income Tax Act, 1961, dividend paid and distributed by the Company will be taxable in the hand of Shareholders.

The Company shall be providing facility to its members to cast their vote remotely, using the electronic voting system ("remote e-voting"), for participation in the AGM through VC/OAVM facility and E-voting during the AGM through CDSL. Members of the Company holding Shares in either Physical or dematerialized form as on August 01, 2024, being the cut-off date, may cast their vote electronically. The detailed process for participating in remote e-voting and e-voting on the day of the AGM shall be provided in notice of AGM. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

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 Friday, August 02, 2024 to Friday, August 09, 2024 (both days inclusive) for the purpose of said Annual General Meeting.

Shri Arun Dash, Practising 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 Tuesday, August 06, 2024 at 10.00 a.m and ends on Thursday, August 08, 2024 at 5.00 p.m. The e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolutions is cast by the member, the member shall not be allowed to change it subsequently.

Members holding shares in physical mode and who have not updated their e-mail address are requested to update their E-mail IDs by writing to the company at rachana.rane@pmlindia.com along with signed request letter mentioning Folio Number along with self-attested copy of PAN card and Aadhar Card. Members who hold shares in Dematerialized mode, who have not registered or update their E-mail IDs are requested to contact with the Depository Participants with whom they maintain their demat account.

For Permanent Magnets Ltd
Rachana Rane
 Company Secretary

Date: 16th July, 2024
 Place: Thane

PPGCL
 Regd Office: Shatabdi Bhawan, B12 & 13, Sector 4, Gauram Buth Nagar, Noida, Uttar Pradesh-201301
 Plant Address: PO- Lohgara, Tehsil-Bara, Prayagraj (Allahabad), Uttar Pradesh-212107
 Phone - +91-120-2020081/102009 CIN: U40101UP2007PLC032835

NOTICE INVITING EXPRESSION OF INTEREST

Prayagraj Power Generation Company Limited invites expression of interest (EOI) from eligible vendors for **CIVIL WORK READINESS OF TOWNSHIP BUILDING FOR C-8 BLOCK IN PPGCL TOWNSHIP** of 3x660 MW Thermal Power Plant at Prayagraj Power Generation Company Limited, Bara, Dist. Prayagraj, Uttar Pradesh, India.

Details of pre-qualification requirements, bid security, purchasing of tender document etc. may be downloaded using the URL-<https://www.ppgcl.co.in/tenders.php> Eligible vendors willing to participate may submit their expression of interest along with the tender fee for issue of bid document latest by 1st August 2024.

SOUTH INDIAN Bank
 Branch Address : The South Indian Bank Ltd
 Vapi, Shop No. 3, 4 & 27, V2 Signature Chala, Daman Road, Chala Vapi, Valsad, Gujarat 396191
 Branch Mail ID: br1017@siib.co.in

Gold Auction for Mortgages at Bank

Whereas, the authorized officer of The South Indian Bank Ltd., issued Sale notice(s) calling upon the borrower to clear the dues in gold loan availed by him. The borrower had failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned will conduct online auction of the gold ornaments strictly on "As is What is Basis" & "Whatever there is Basis" & "Without recourse Basis". The auction will be conducted online through <https://egold.auctiontiger.net> on 23.07.2024 from 12:00pm to 03:00pm for the borrower **MR.JAISWAL DILIP OMPRAKASH** account number 101765300000104

Please contact Auction Tiger on 6352632523 for more information.

Sd/- Himanshu Aggarwal Manager, The South Indian Bank Ltd.

SOUTH INDIAN Bank
 Branch Address : The South Indian Bank Ltd
 Vapi, Shop No. 3, 4 & 27, V2 Signature Chala, Daman Road, Chala Vapi, Valsad, Gujarat 396191
 Branch Mail ID: br1017@siib.co.in

Gold Auction for Mortgages at Bank

Whereas, the authorized officer of The South Indian Bank Ltd., issued Sale notice(s) calling upon the borrower to clear the dues in gold loan availed by him. The borrower had failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned will conduct online auction of the gold ornaments strictly on "As is What is Basis" & "Whatever there is Basis" & "Without recourse Basis". The auction will be conducted online through <https://egold.auctiontiger.net> on 23.07.2024 from 12:00pm to 03:00pm for the borrower **MR.RAJIV NAVNITRAI DESAI** account number 101765300000206

Please contact Auction Tiger on 6352632523 for more information.

Sd/- Himanshu Aggarwal Manager, The South Indian Bank Ltd.

Public Notice

FORM NO. NCLT-3A
 ADVERTISEMENT DETAILING PETITION
 (SEE RULE 35)

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL
 AT AHMEDABAD

CP (CAA) No.33/NCLT/AHM/2024
 IN
 CA(CAA) No. 49/NCLT/AHM/2023

Sodium Metal Private Limited ...the Petitioner Company No. 1
 (Transferor Company/SMPL)

Kalpsutra Chemicals Private Limited ...the Petitioner Company No. 2
 (Transferee Company/KCPL)

NOTICE AND ADVERTISEMENT OF NOTICE OF HEARING ON THE PETITION

A petition under section 230-232 of the Companies Act, 2013 being CP (CAA) No. 33 of 2024, seeking sanction of the Scheme of Merger by Absorption between Sodium Metal Private Limited and Kalpsutra Chemicals Private Limited and their respective shareholders and creditors was presented by Sodium Metal Private Limited and Kalpsutra Chemicals Private Limited before the Hon'ble National Company Law Tribunal, Ahmedabad Bench and the Hon'ble Tribunal vide order dated 27th June, 2024 has admitted the petition and fixed for hearing on 08th August, 2024.

Any person desirous of supporting or opposing the said petition should send to the petitioner's advocate, notice of his intention, signed by him or his advocate, with his name and address, so as to reach the petitioner's advocate not later than two days before the date fixed for the hearing of the petition. Where any person seeks to oppose the petition, the grounds of opposition or a copy of his affidavit shall be furnished with such notice.

A copy of the petition will be furnished to the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Dated this 17th day of July 2024.

Sd/-
Thakkar and Pahwa, Advocates
 (Advocate for petitioners)
 Address: 71, New York Tower-A, Thaltej Char Rasta
 S. G. Highway, Ahmedabad - 380 054

Is your opinion yours?

Your opinion should belong to you.
 A voice that is your own.
 Undeterred. Uncompromised. And brave.
 A conscience that isn't at peace,
 until the truth is uncovered.
 A mind that isn't fuelled by
 someone else's thoughts.
 Where actions are based on informed opinions
 and not ignorant assumptions.

Because it's not about going where everyone goes.
 Or being part of a trend because it is one.
 Or taking sides because you don't know enough.

It's about freedom.
 The freedom to have an opinion that's yours.

At Indian Express, we stand by this freedom.
 We celebrate it by being unbiased and independent.
 And by having a voice that isn't afraid to speak its mind.

#InformYourOpinion

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I get the inside information and get inside the information.

Inform your opinion with investigative journalism.

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