



## **PBM POLYTEX LTD.**

CIN :L17110GJ1919PLC000495  
REGD. OFFICE: OPP. STATION, POST PETLAD – 388450,  
DIST: ANAND, GUJARAT,  
PHONE: 224001, 224003, STORES: 224005, SALES: 224006,  
FAX (02697) 224009, E-Mail: [pbmills@patodiagroup.com](mailto:pbumills@patodiagroup.com)

### **THROUGH BSE.LISTING CENTRE**

Date-10.11.2023

To,  
The General Manager  
M/s. BSE Limited,  
Department of Corporate Services,  
Floor 25, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

**Company Code: BSE Limited, Listing Code – 514087**

Sir / Madam,

**SUB: OUTCOME OF BOARD MEETING AS REQUIRED UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

This is to inform you that the Board of Directors of the Company at its meeting held on **Friday, the 10<sup>th</sup> day of November 2023 at 11:00 A. M.** at its Corporate Office, Vadodara, apart from the usual agenda, has considered the following:-

**Approval of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter / half year ended 30<sup>th</sup> September 2023, along with Limited Review Report issued by the Statutory Auditors of the Company, as per Regulation 33 of the SEBI (LODR) Regulations, 2015."**

**The meeting concluded at 11:48 A.M.**

For your kind information.

Thanking you,  
Yours faithfully,  
For PBM Polytex Limited

(Gopal Patodia)  
Managing Director  
(DIN: 00014247)