

# PERMANENT MAGNETS LIMITED



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

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Date: August 09, 2022

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 August 09, 2022

Meeting Commencement Time          11.30 AM

Meeting Conclusion Time              01.00 PM

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company, at their meeting held through Video Conference (VC) on Tuesday, August 09, 2022, have inter- alia considered and approved the Unaudited Standalone Financial Results of the Company for the Quarter ended June 30, 2022 along with Limited Review Report issued by Statutory Auditors of the Company.

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

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

