

PERMANENT MAGNETS LIMITED

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

Phone : +91-22-2945 2121 / 6828 5454. Facimile : +91-22-2945 2128

Email : sales@pmlindia.com Website : www.pmlindia.com



Date: August 9, 2019

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 9, 2019

Meeting Commencement Time 4.00 PM
Meeting Conclusion Time 5.00 PM

Dear Sir/Madam,

Kindly note that the Board of Directors of the Company, at their meeting held on August 9, 2019, considered and approved the Unaudited Standalone Financial Results of the Company for the Quarter ended June 30, 2019 along with Limited Review Report issued by Statutory Auditor as per IND-AS.

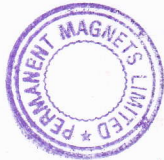
This disclosure is made in terms of the requirement of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

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, 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

