

PERMANENT MAGNETS LIMITED



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Date : July 19, 2021

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

Subject : Intimation of 60th Annual General Meeting of the members of the Company.

Scrip Code : 504132

Dear Sir,



This is to inform you that the Board has convened 60th Annual General Meeting (AGM) of the members of the Company which will be held on Tuesday, August 17, 2021 at 11.30 a.m. through Video Conferencing/ Other Audio Visual means ("VC/ OAVM").

This is for your information and records.

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

