

PERMANENT MAGNETS LIMITED



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

Phone : +91-22-68285454

Facsimile : +91-22-29452128

Email : sales@pmlindia.com

Website : www.pmlindia.com

Date : 25th June, 2021

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

Security Code : 504132 Security ID : PERMAGN

Sub: Outcome of Board Meeting dated June 25, 2021

Meeting Commencement Time 11.30 AM

Meeting Conclusion Time 12.15 PM

Dear Sir/Madam,

Kindly note that the Board of Directors of the Company, at its Board meeting held on Shorter notice on June 25, 2021 approve following:

Reclassification of below Shareholders from Promoter to Non-Promoter/ Public Category subject to the approval of the members and the Stock Exchange i.e. BSE Limited and/ or such other approvals as may be required.

Sr. No.	Name	Shareholding Category	No. of Shares	% of Holding
1.	Shri. Anupkumar Taparia	Promoter Group	186560	2.17
2.	Anupkumar Taparia, HUF	Promoter Group	113360	1.32
3.	Smt. Sima Taparia	Promoter Group	46500	0.54
	TOTAL		346420	4.03

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, SilvassaVapi 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

