

PERMANENT MAGNETS LIMITED



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

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Email : sales@pmlindia.com

Website : www.pmlindia.com

Date : August 7, 2023

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

Dear Sir/Madam,

Subject : Intimation of 62nd Annual General Meeting of the members of the Company.

Scrip Code : 504132

This is to inform you that the 62nd Annual General Meeting (AGM) of the members of the Company will be held on Thursday, August 31, 2023 at 2.00 p.m. through Video Conference/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

