

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: February 13, 2024

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 February 13, 2024

Meeting Commencement Time 2.30 PM
Meeting Conclusion Time 3.45 PM

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company, at their meeting held on Tuesday, February 13, 2024, have inter- alia considered and approved the Unaudited Standalone and Consolidate Financial Results of the Company for the Quarter and Nine months ended December 31, 2023 along with Limited Review Report issued by Statutory Auditors of the Company.

This disclosure is made in terms of the requirement of Regulation 30 read with Part A of Schedule III, Regulation 33 and other regulations of the 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

