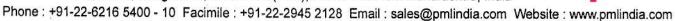
## PERMANENT MAGNETS LIMITED

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



Date: January 30, 2019

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 the Board Meeting dated January 30, 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 January 30, 2019, considered and approved the Unaudited Standalone Financial Results of the Company for the Quarter and Nine months ended December 31, 2018 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





CIN-L27100DN1960PLC000371