

# PERMANENT MAGNETS LIMITED



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

Phone : +91-22-6216 5400 - 10 Facimile : +91-22-2945 2128 Email : sales@pmlindia.com Website : www.pmlindia.com

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



Regd Office: Harsh Avenue, 302, 3<sup>rd</sup> 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

