

# 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: November 11, 2021**

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 November 11, 2021**

Meeting Commencement Time          12.00 PM

Meeting Conclusion Time                1.45 PM

Dear Sir/Madam,

Kindly note that the Board of Directors of the Company, at their meeting held on November 11, 2021, considered and approved the Unaudited Standalone Financial Results and Cash Flow Statement of the Company for the Quarter and half year ended September 30, 2021 along with Limited Review Report issued by Statutory Auditor.

This disclosure is made in terms of the requirement of Regulation 30 of SEBI (Listing Obligations and 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

