



PBM POLYTEX LTD.

CIN :L17110GJ1919PLC000495
REGD. OFFICE: OPP. STATION, POST PETLAD – 388450,
DIST: ANAND, GUJARAT,
PHONE: 224001, 224003, STORES: 224005, SALES: 224006,
FAX (02697) 224009, E-Mail: [pbmills@patodiagroup.com](mailto:pbumills@patodiagroup.com)

THROUGH BSE.LISTING CENTRE

Date-03.09.2024

To,
The General Manager
M/s. BSE Limited,
Department of Corporate Services,
Floor 25, P. J. Towers, Dalal Street,
Mumbai – 400001

Company Code: BSE Limited, Listing Code – 514087

Sir / Madam,

SUB: Submission of Copies of Newspaper Notices in respect of the 105th Annual General Meeting ("AGM"), Remote E-Voting Information and Book Closure.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Schedule III thereto, we are enclosing herewith the copies of Newspaper Advertisement of the Notice of 105th AGM, Book Closure and E-Voting information as published in, both English and vernacular language newspapers in "**FINANCIAL EXPRESS**" Newspapers on 03rd day of September, 2024.

Kindly take a note of the same.

Thanking you,
Yours faithfully,
For PBM Polytex Limited

(Gopal Patodia)
Managing Director
(DIN: 00014247)

ENCL: Copies of Newspaper Advertisement.

