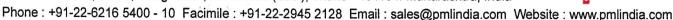
## PERMANENT MAGNETS LIMITED

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



January 18, 2019

To, Corporate Relation Department The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001

Dear Sir(s),

Sub: Intimation of Board Meeting to consider and approve Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31<sup>st</sup> December, 2018.

Ref: Scrip Code: 504132

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30<sup>th</sup> January, 2019 at B-3, MIDC, Village Mira, Mira Road (East), Thane - 401104, inter-alia, to consider and approve Unaudited Financial Results of the Company for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2018.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

FOR PERMANENT MAGNETS LIMITED

RACHANA RANE COMPANY SECRETARY





