

PERMANENT MAGNETS LIMITED



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

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February 01, 2021

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

Dear Sir(s),

Sub: Intimation regarding Publication of Board Meeting Notice

Scrip Code : 504132

Pursuant to Regulation 47 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We submit herewith Newspaper Advertisement published in the Financial Express (English Daily Newspaper) and Damanganga Times (Gujarati Daily Newspaper) dated February 01, 2021 about intimation of Board Meeting which is schedule to be held on Thursday, February 11, 2021 through Video Conferencing to consider, approve and take on record Unaudited Financial Results on Standalone basis for the quarter and nine months ended December 31, 2020 and other items with the permission of Chairman.

Further as required under Regulation 46 (2) the said notice have also been placed on Company's Website at www.pmlindia.com and the Shareholders may refer to the same for details.

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, 3rd 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



