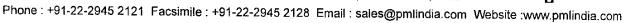
PERMANENT MAGNETS LIMITED

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



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To,
The Bombay Stock Exchange,

Market Operations Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Dear Sir / Madam,

Date: 23/12/2015

SUB: REG 30(5)- Contact details

Pursuant to Reg 30(5) of SEBI (LODR)REG, 2015, the Board of Directors of the company at its meeting held on 6th November, 2015 approved and adopted policy for determination of materiality of events or information (effective 1st December, 2015) under which following KMP'S have been authorized for the purpose of determining materiality of an event or information under said regulation:

Sr.	Name & Designation	Email ids	Contact no.
No.			
1	Sharad Taparia, Managing Director &	sjtaparia@pmlindia.com	022 29452122
	CEO		
2	Bhavana Shah, Company Secretary	bdshah@pmlindia.com	022 29452122

Yours truly

For PERMANENT MAGNETS LIMITED

Real S

BHAVANA SHAH (COMPANY SECRETARY)

Encl+a/a-

