PERMANENT MAGNETS LIMITED

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

Phone : +91-22-2945 2121 Facsimile : +91-22-2945 2128 Email : sales@pmlindia.com Website :www.pmlindia.com

Date: 23/12/2015

To,
The Bombay Stock Exchange,
Market Operations Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir / Madam,

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

Yours truly

For PERMANENT MAGNETS LIMITED

BHAVANA SHAH

(COMPANY SECRETARY)

~~**Encl:a/a**~~