

WEDNESDAY, SEPTEMBER 2, 2015

cial Express (02/09/15)

**PERMANENT MAGNETS LIMITED**

**Regd Off:** Harsh Avenue, 302, 3rd Flr, Opp. Silvassa Police Station, Silvassa Vapi Main Road, Silvassa - 396230, Dadra and Nagar Haveli (U.T.) CIN: L27100DN1960PLC000371  
Website: www.pmlindia.com Email: investors@pmlindia.com

**NOTICE**

NOTICE is hereby given that 54th Annual General Meeting of members of the Company will be held on Tuesday, September 29, 2015 at 10:00 a.m. at the Registered Office of the company at Harsh Avenue, 302, 3rd Floor, Opp. Silvassa Police Station, Silvassa Vapi Main Road, Silvassa-396230, Dadra and Nagar Haveli (U.T.) to transact the business as given in the Notice. Notice of the 54th Annual General Meeting and instructions for e-voting alongwith attendance slip, proxy form and Annual Report 2014-15, which has been sent through electronic mode to all the Members of the Company whose email IDs are registered with the company / Depository participants. Physical copies of all the above documents has been sent to all the members at their registered address in permitted mode.

NOTICE is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement with Stock Exchange, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22nd September, 2015 to Tuesday 29th September, 2015 (both days inclusive) for the purpose of said Annual General Meeting.

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014, the company is pleased to provide e-voting facility to its members enabling them to cast their vote electronically for all the resolutions as set out in the 54th Annual General Meeting Notice dated 10th August, 2015. The company has availed the e-voting services as provided by CDSL. Shri Arun Dash, Practising Company Secretary has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner. The e-voting period commences on 26th September, 2015 (10.00 A.M.) and ends on 28th September, 2015 (5.00 P.M.). The e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The voting rights of member shall be as per the number of equity shares held by the members as on the cut off date which is 23rd September, 2015.

The Notice of the AGM is available on the website of the company and also on the website of CDSL.

For Permanent Magnets Ltd

Sd/-

(BHAVANA SHAH)  
Company Secretary

Date: 01/09/2015  
Place: Mumbai

Page

Wednesday 02, September 2015



**दमंगंगा टाइम्स**  
DAMANGANGA TIMES

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For Permanent Magnets Ltd

Sd/-

(BHAVANA SHAH)  
Company Secretary

Date: 01/09/2015  
Place: Mumbai

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