

PERMANENT MAGNETS LIMITED



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

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Date: 01/09/2015

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

Dear Sirs:

SUB: ADVANCE INTIMATION OF BOOK CLOSURE DATES

As per the requirements of the Listing Agreement, we give below Notice of book closure in your prescribed format:

Name of the Company : PERMANENT MAGNETS LIMITED
Security Code : 504132
Type of Security : Equity Shares
Book Closure Dates : 22nd September, 2015 to 29th September, 2015
(Both days inclusive)
Purpose : Annual General Meeting

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is offering e-voting facility to its members in respect of the businesses to be transacted at the 54th Annual General Meeting. The cut-off date (i.e. the record date) for the purpose of e-voting is September 23, 2015.

Yours truly

For PERMANENT MAGNETS LIMITED

BHAVANA SHAH
(COMPANY SECRETARY)

Regd. Office: Harsh Avenue, 302, 3rd Floor, Opp. Silvassa Police Station, Silvassa Vapi Main Road, Silvassa- 396230 Dadra and Nagar Haveli (U.T.)

(All Correspondence has to be made at our Mira Road address only)

CIN-L27100DN1960PLC000371

