

PERMANENT MAGNETS LIMITED



B-3, MIDC, Village Mira, Mira Road (East), Thane - 401104. Maharashtra, India
Phone : +91-22-2945 2121 Facimile : +91-22-2945 2128 Email : sales@pmlindia.com Website : www.pmlindia.com

Date: 14/10/2016

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Sub: Notice of Board Meeting for considering the unaudited Financial Results for the Quarter ended September 30, 2016

Dear Sirs,

This is to inform that pursuant to Reg 29(1) (a) of SEBI (LODR) REGULATIONS, 2015 Meeting of the Board of Directors of the Company will be held on Saturday, the 5th November, 2016 at B-3, MIDC, Village Mira, Mira Road East, Thane 401104, inter alia, to consider the unaudited Financial Results of the Company for the quarter ended September 30, 2016,

Further, Company to inform that the Trading Window of the Company pursuant to Company's Code of Conduct as per SEBI (Prohibition of Insider Trading) Regulations, will remain closed from November 02, 2016 to November 7, 2016.

This is for your information and record.

Thanking you

For Permanent Magnets Limited

A handwritten signature in blue ink, appearing to read 'Bhavana', is written over the printed name.

**(BHAVANA SHAH)
Company Secretary**