

# PERMANENT MAGNETS LIMITED



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

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**Date: 17/01/2017**

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 December 31 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 Friday, the 10<sup>th</sup> February, 2017 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 December 31, 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 February '06, 2017 to February 13, 2017.

This is for your information and record.

Thanking you

For Permanent Magnets Limited

  
(BHAVANA SHAH)  
Company Secretary

