

# PERMANENT MAGNETS LIMITED



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

Phone : +91-22-2495 2121 Facimile : +91-22-2945 2128 Email : sales@pmlindia.com Website : www.pmlindia.com

November 17, 2017

To,  
Corporate Relation Department  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai - 400 001

Dear Sir(s),

**Sub: Intimation of Board Meeting to consider and approve Unaudited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> September, 2017.**

**Ref: Scrip Code : 504132**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30<sup>th</sup> November, 2017 at B-3, MIDC, Village Mira, Mira Road (East), Thane - 401104, inter-alia, to consider and approve Unaudited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> September, 2017.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

**FOR PERMANENT MAGNETS LIMITED**

**RACHANA RANE  
COMPANY SECRETARY**

