

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 : 30th March, 2017

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

Dear Sir(s),

Sub: Intimation regarding Resignation of Company Secretary of the Company in Board Meeting held on 30th March, 2017

Scrip Code : 504132

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, this is to bring to your notice that Mrs. Bhavana Shah, Company Secretary of the Company has resigned from her post for better prospectus with effect from 30th March, 2017. The Company will appoint a suitable successor for the post and same shall be intimated to the Stock Exchange.

Request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For **PERMANENT MAGNETS LIMITED**

**SHARAD TAPARIA
MANAGING DIRECTOR
DIN : 00293739**



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Date : 30th March, 2017

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

Dear Sir(s),

Sub: Intimation of Appointment of Company Secretary/Compliance Officer of the Company in Board Meeting held on 30th March, 2017

Scrip Code : 504132

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held on March 30, 2017 has appointed Ms. Rachana Rane, Member of the Institute of Company Secretaries of India, (Membership Number: ACS 49893) as Company Secretary and Compliance Officer of the Company w.e.f March 30, 2017 pursuant to section 203 of the Companies Act, 2013 and Regulation 6(1) of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015.

Further, as required under Regulation 30(5) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, The Board has authorized Ms. Rachana Rane to determine and disseminate the materiality of an event and/or information to the Stock Exchange.

Request you to kindly take the same on record.

Name of Company Secretary/Compliance Officer - **Ms. Rachana Rane**

Telephone No.

- **022-29452122**

E-mail ID

- investors@pmlindia.com, rachana.rane@pml.in

Thanking You,

Yours faithfully,

For **PERMANENT MAGNETS LIMITED**

SHARAD TAPARIA
MANAGING DIRECTOR
DIN : 00293739

