

PERMANENT MAGNETS LIMITED



B-3, MIDC, Village Mira, Mira Road (East), Thane - 401104. Maharashtra, India
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August 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 30th June, 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 Monday, 4th September, 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 30th June, 2017.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

FOR PERMANENT MAGNETS LIMITED

**RACHANA RANE
COMPANY SECRETARY**

