

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

January 24, 2018

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

Dear Sir(s),

Sub: Intimation regarding Publication of Board Meeting Notice

Scrip Code : 504132

Pursuant to Regulation 47 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company attached herewith a Notice to the Shareholders that has been published in the Financial Express (English Daily Newspaper) and Damanganga Times (Gujarati Daily Newspaper) on 24th January, 2018 regarding Board Meeting held on Tuesday, 13th February, 2018 to consider and approve Unaudited Financial Results of the Company for the Quarter ended on 31st December, 2017.

Further as required under Regulation 46 (2) the said notice have also been placed on Company's Website at www.pmlindia.com and the Shareholders may refer to the same for details.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

FOR PERMANENT MAGNETS LIMITED

**RACHANA RANE
COMPANY SECRETARY**



