

PERMANENT MAGNETS LIMITED



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

Phone : +91-22-6216 5400 - 10 Facimile : +91-22-2945 2128 Email : sales@pmlindia.com Website : www.pmlindia.com

Date : 29th May, 2018

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

Security Code : 504132 Security ID : PERMAGN

Sub: Outcome of Board Meeting dated May 29, 2018

Meeting Commencement Time 4.00 PM
Meeting Conclusion Time 5.45 PM

Dear Sir/Madam,

Kindly note that the Board of Directors of the Company, at its meeting held on May 29, 2018 following decisions were taken :

Adoption and Approval of Audited financial results (Standalone) of the company along with Statutory Auditor's Report on the Financial Results for the quarter and year ended March 31, 2018.

Pursuant to Regulation 33 (3), (d) of the SEBI (Listing Obligations & Disclosure Requirements) (Amendment) Regulations, 2016 and SEBI circular no. CIR/CFD/CMD/56/2016 dated May 27, 2016, **Declaration of Unmodified opinion of the Statutory Auditors on the Audit Report for the Audited Financial Results of the Company for the year ended March 31, 2018 is hereby notified to the Stock Exchange.**

Further the Board of Directors of the Company at its meeting held on May 29, 2018, has not recommended any dividend on the equity shares of the Company for the Financial year ended March 31, 2018.

Request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

FOR PERMANENT MAGNETS LIMITED

RACHANA RANE
COMPANY SECRETARY



Regd Office: Harsh Avenue, 302, 3rd Floor, opp. Silvassa Police Station, Silvassa Vapi Main Road,
Silvassa- 396 230. Dadra and Nagar Haveli (U.T.)

(All correspondence has to be made at our Mira Road address only)

CIN-L27100DN1960PLC000371



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Sub: Declaration pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 ["LODR"]

Dear Sir/Madam,

In compliance with Regulation 33(3) (d) of LODR as amended by the SEBI Circular No. CIR/CFD/CMD/56/2016 we hereby declare that, Statutory Auditors of our Company M/s. Ramanand & Associates, Chartered Accountants (FRN: 117776W) have issued an Audit Report with unmodified opinion on Annual Audited (Standalone) Financial Results of the Company for the quarter and year ended 31st March, 2018.

You are requested to take the same on record & oblige.

Thanking you,

Yours Faithfully,

FOR PERMANENT MAGNETS LIMITED


SUKHMAL JAIN
CHIEF FINANCIAL OFFICER



Regd Office: Harsh Avenue, 302, 3rd Floor, opp. Silvassa Police Station, Silvassa Vapi Main Road,
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