

# 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

August 1, 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 August 1, 2018 regarding Board Meeting held on Monday, August 13, 2018 to consider and approve Unaudited Financial Results of the Company for the quarter ended as on June 30, 2018.

Further as required under Regulation 46 (2) the said notice have also been placed on Company's Website at [www.pmlindia.com](http://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**



Regd Office: Harsh Avenue, 302, 3<sup>rd</sup> 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





FINANCIAL EXPRESS

WAL CHANDANAGAR INDUSTRIES LTD. Regd. Off: 37, Wadhwan Road, ...

NOTICE: Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015...

BOMBAY CYCLES & MOTOR AGENT LTD. Registered Office: 324, Shiv Road, ...

NOTICE: Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015...

DELHI JAL BOARD: GOVT. OF NCT OF DELHI OFFICE OF THE EXECUTIVE ENGINEER (C) DR.XI ROOM NO. 308, VARUNALAYA PHASE-I, KAROL BAGH, NEW DELHI-110005

CITRIC INDIA LIMITED. Registered Office: Panchg, G. D. Somani Marg, Naxliik Road, Naxik - 422101

ATUL AUTO LIMITED. Regd. Off: B-1, National Highway, Near Muzium Sear, ...

AGROVET. Regd. Office: 'Society One', 3rd Floor, Prajaparakar, Eastern Express Highway, ...

Regional Office - Ahmedabad : Neptune Towers, Opp. Nehru Bridge, Ashram Road, Ahmedabad.

BY ORDER OF THE BOARD FOR CITRIC INDIA LIMITED. S. B. SOMANI Director

ROYAL INDIA CORPORATION LIMITED. Regd. Office: 102, Park Road, ...

GOJREK AGROVET LIMITED. Registered Office: 'Society One', 3rd Floor, Prajaparakar, Eastern Express Highway, ...

CHEMO PHARMA LABORATORIES LIMITED. Registered Office: 5-Kumard Apartment Co-op. Hsg. Soc. Ltd., Kamik Road, Chikanagar, Kalyan, Dist. - 421301

Table with 5 columns: Particulars, 30-Jun-18, 30-Jun-17, 30-Jun-16, 30-Jun-15. Rows include Revenue from Operations, Expenses, Profit Before Tax, etc.

CLASSIFIEDS. TO buy Agri. Lands, make you farm legally. Buy-sell lands in Rajgad Dist. Give advice. Dater. Lands, Dater. (W).

PERMANENT MAGNETS LIMITED. Regd. Off: Harish Avenue, Sector, 32, 3rd Floor, Opp. Shivajinagar Station, Shivajinagar, ...

NOTICE TO MEMBERS. Notice is hereby given that the 76th ANNUAL GENERAL MEETING (AGM) of the Members of Chemo Pharma Laboratories Limited will be held on Wednesday, 29th August, 2018 at 04.00 pm.

BY ORDER OF THE BOARD FOR CHEMO PHARMA LABORATORIES LIMITED. ASHOK SOMANI Director

PROPERTY ESTATE & PROPERTY. TO buy Agri. Lands, make you farm legally. Buy-sell lands in Rajgad Dist. Give advice. Dater. Lands, Dater. (W).

DHOOT INDUSTRIAL FINANCE LIMITED. Regd. Office: 804, Rajaba, Centre, 214, ...

POSSESSION NOTICE (For Immovable Property) [Applicable to RWA, Act-1988-91]. Whereas, the undersigned being the authorized officer of the Syndicate Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002...

EDLWEISS HOUSING FINANCE. Regd. Office: Edelweiss Housing, Off. C. T. Road, Kailasa, Mumbai-400 098

NBFC / HNI LEND AGAINST LISTED SHARES ON SECURED & ATTRACTIVE TERMS. CONTACT: naz@vizcapital.com

EVERGREEN TEXTILES LIMITED. Regd. Office: 4th Floor, Podar Chambers, 109, S.A. Brelvi Road, Fort, Mumbai-400011

Table with 5 columns: S. No., Borrower/Surety/Owner Name & Address, Date of Demand Notice / Possession, Amount mentioned in Demand Notice, Outstanding amount, Description of Property.

SECURED DEBT. Rs. 63,19,735/- (Rupees Sixty Three Lakhs Nineteen thousand seven hundred and Thirty Five only) on 29.07.2018 + Future Interest

THANKSGIVING. Holy spirit thou who makes me see everything and shows me the way to reach my Ideals. You who give me the Divine gift to forgive and forget the wrongs that is done unto me and who is in all instances of my life with me in this short Dialogue want to thank you for every thing and confirm once more that I do not want to be separated from you, no matter how great the material desire may be I want to be with you and my loved ones in your perpetual glory forever Amen... ZDS

IMPORTANT. While case is taken prior to acceptance of advertising copy, it is not possible to verify contents. The India Express (P) Limited cannot be held responsible for any errors, omissions, or for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications.

BY ORDER OF THE BOARD FOR CHEMO PHARMA LABORATORIES LIMITED. ASHOK SOMANI Director

SCHEDULE OF THE PROPERTY. All that part and parcel of the property bearing Plot No. 1102 area measuring 632.25 Sq. Ft. i.e. 58.75 Sq. Mts. Carpet with attached terrace area measuring 13.47 Sq. Mts. and single storey building K-1 in the project known as "Anant Bagh" and which is constructed on land bearing S. No. 35/1+36/272A, 38/1, 39/1B, Sirgadd Rd Opp. Indian Home Pk, Manikbagh, Vadgaon BK Pune-411051



