

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

January 18, 2019

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 and Nine Months ended 31st December, 2018.

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 Wednesday, 30th January, 2019 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 and Nine Months ended on 31st December, 2018.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

FOR PERMANENT MAGNETS LIMITED

**RACHANA RANE
COMPANY SECRETARY**



PERMANENT MAGNETS LIMITED



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January 18, 2019

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

Dear Sir(s),

Sub: Notice for Closure of Trading Window

Ref: Scrip Code: 504132

Notice is hereby given that as per SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, Company has intimated to all its Directors, Key Managerial Personnel and Designated Employees regarding the Closure of the Trading Window of the Company from 23rd January, 2019 to 2nd February, 2019 (both days inclusive).

This Closure of the Trading Window is occasioned by reason of the meeting of the Board of Directors of the Company, which is scheduled to be held on Wednesday, 30th January, 2019, to consider and take on record, inter alia, the Unaudited Financial Results for the Quarter and Nine months ended 31st December, 2018.

All the Insiders and their immediate relatives are hereby advised to take notice that in terms of trading restrictions placed under above regulations, the Trading Window for the equity shares of the Company shall remain closed from 23rd January, 2019 to 2nd February, 2019 (both days inclusive).

Accordingly, all the insiders (including Directors, Key Managerial Personnel and Designated Employees) and their immediate relatives and others who have come in to the receipt of any insider information as to agenda of the meeting (either accidentally or otherwise) are hereby directed not to deal in shares of the Company during the period of closure of Trading Window as stated above.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

FOR PERMANENT MAGNETS LIMITED

Rachana

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

