



PBM POLYTEX LTD.

REGD. OFFICE: OPP. STATION, POST: PETLAD - 388450,
DIST: ANAND, GUJARAT, CIN : L17110GJ1919PLC000495
PHONE: 224001, 224003, STORES: 224005, SALES: 224006
FAX (02697) 224009, E-Mail: pbmmills@patodiagroup.com

THROUGH BSE LISTING CENTRE / COURIER

29.05.2019

To,
The General Manager
M/s. BSE Limited,
Department of Corporate Services,
Floor 25, P. J. Towers,
Dalal Street,
Mumbai - 400001

Company Code: BSE Limited, Listing Code - 514087

Sir / Madam,

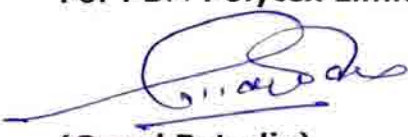
**SUB: INFORMATION REGARDING RECOMMENDATION FOR DIVIDEND AS
REQUIRED UNDER REGULATION 43 OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

This is to inform you that the Board of Directors of the Company, at their meeting held on **Wednesday, the 29th day of May, 2019**, has recommended dividend of Rs. 0.60 (Rupees ~~raise sixty~~ Only) Per Equity Share having Face Value of Rs. 10/- each for the financial year ended March 31, 2019.

The Dividend, if declared, shall be paid within the stipulated time as per the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For PBM Polytex Limited


(Gopal Patodia)
Managing Director
(DIN : 00014247)