



PBM POLYTEX LTD.

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

31.07.2020

1.	<u>THROUGH BSE.LISTING CENTRE</u> To, The General Manager, BSE Limited, Department of Corporate Services, Floor 25, P. J. Towers, Dalal Street, Mumbai – 400001	2.	<u>BY Email</u> To, The Manager Central Depository Services (India) Ltd. 25th Floor, Marathan Futurex, N M Joshi Marg, Lower Parel (East) Mumbai – 400013
3.	<u>BY Email</u> To, The Manager National Securities Depository Limited 4 th Floor, 'A' Wing, Trade World, Kamla Mills Compound, Senapati Bapat Marg, Lower Parle, Mumbai – 400013	4	<u>BY Email</u> To, M/s. Link Intime India Pvt. Ltd. B-102 & 103, Shangrila Complex, Off. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara – 390020

Company Code: BSE Limited, Listing Code – 514087

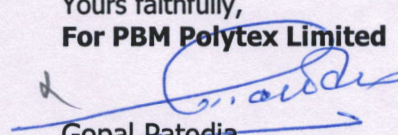
Sir / Madam,

SUB: DISCLOSURE PURSUANT TO THE REGULATION 42 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 – CLOSURE OF SHARE TRANSFER BOOKS AND REGISTER OF MEMBERS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020.

We are giving hereunder the details about the Book Closure, Record Date, Dividend Per Equity Share and Date of the 101st Annual General Meeting of the Company :-

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE (BOTH DAYS INCLUSIVE)		PURPOSE
		FROM	TO	
BSE Limited – 514087	Equity Shares	20.09.2020	30.09.2020	Annual General Meeting of the Company for FY 2019-20
Cut-off DATE				SATURDAY, THE 19 th DAY OF SEPTEMBER, 2020
DATE OF THE 101 st ANNUAL GENERAL MEETING				WEDNESDAY, 30 TH SEPTEMBER, 2020

Thanking you,
Yours faithfully,
For PBM Polytex Limited


Gopal Patodia
Managing Director
DIN: 00014247