



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: pbmmills@patodiagroup.com

30.06.2021

1.	THROUGH BSE.LISTING CENTRE To, The General Manager, BSE Limited, Department of Corporate Services, Floor 25, P. J. Towers, Dalal Street, Mumbai – 400001	2.	BY EMAIL To, The Manager Central Depository Services (India) Ltd. 25th Floor, Marathan Futurex, N M Joshi Marg, Lower Parel (East) Mumbai – 400013
3.	BY EMAIL To, The Manager National Securities Depository Limited 4th Floor, 'A' Wing, Trade World, Kamla Mills Compound, Senapati Bapat Marg, Lower Parle, Mumbai – 400013	4.	BY EMAIL 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,

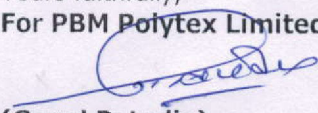
SUB: DISCLOSURE PURSUANT TO THE REGULATION 42 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 – INTIMATION OF CLOSURE OF REGISTER OF MEMBERS & SHARE TRANSFER BOOKS FOR THE PURPOSE OF ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2021.

We are giving hereunder the details about the Book Closure, Record Date, Dividend Per Equity Share and Date of the 102nd Annual General Meeting of the Company :-

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE (BOTH DAYS INCLUSIVE)		PURPOSE
		FROM	TO	
BSE Limited – 514087	Equity Shares	Friday 17.09.2021	Thursday 30.09.2021	102 nd Annual General Meeting of the Company for the F.Y. 2020-21
RECORD DATE				17.09.2021
DIVIDEND PAYABLE PER SHARE (Rs. 1.50/- per Equity Share of Rs. 10/- Each)				15%
DATE OF THE 102 nd ANNUAL GENERAL MEETING				30.09.2021

The 102nd Annual General Meeting of the Company is scheduled to be held through Video Conferencing (VC)/other Audio Visual Means (OAVM) on Thursday, 30th September, 2021.

Thanking you,
Yours faithfully,
For PBM Polytex Limited


(Gopal Patodia)
Managing Director
(DIN: 00014247)