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

THROUGH BSE.LISTING CENTRE

Date- 27.05.2022

To,
The General Manager,
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: OUTCOME OF BOARD MEETING AS REQUIRED UNDER REGULATION 30 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 **Friday, 27th May, 2022 at 11:30 A. M. which was concluded at** 12:30 PM, has considered and approved the following agenda, apart from the usual agenda:-

1) Audited Standalone and Consolidated Financial Results of the Company for the Fourth Quarter and Financial Year ended 31st March, 2022.

2) Recommended dividend of Rs. 4/- (Rupees Four Only) Per One Equity Share having Face Value of Rs. 10/- each i.e. 40% of the paid up share capital for the financial year ended March 31, 2022, this shall be paid subject to the approval by the members at the ensuing Annual General Meeting of the Company.

   The Dividend as mentioned above, if declared by the members, shall be paid within 30 days from the date of Annual General Meeting.

3) **Approval of dates of the following events:**

Event	Dates
Date of 103rd Annual General Meeting (AGM)	28.09.2022
Record Date	16.09.2022
Dates of Book Closure	17.09.2022 to 28.09.2022 (BOTH DAYS INCLUSIVE)

Kindly take the same on record.

Thanking you,
Yours faithfully,
For PBM Polytex Limited

(Gopal Patodia)
Managing Director
(DIN: 00014247)