



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-13.02.2023

To,
The General Manager
M/s. BSE Limited,
Department of Corporate Services,
Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400 001

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 its meeting held on **Monday, the 13th day of February 2023 at 11:00 A. M.** at its Corporate Office, Vadodara, apart from the usual agenda, has considered the following:-

Approval of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter / nine months period ended 31st December 2022, along with Limited Review Report issued by the Statutory Auditors of the Company, as per Regulation 33 of the SEBI (LODR) Regulations, 2015."

The meeting concluded at 12:00 Noon.

For your kind information.

Thanking you,
Yours faithfully,
For PBM Polytex Limited

(Gopal Patodia)
Managing Director
(DIN: 00014247)