



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

Dt.: 13.02.2020

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: OUTCOMES 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 **Saturday, the 13th February, 2021 at 11:30 A. M.** at its Corporate Office, Vadodara, apart from the usual agenda, has considered the following:-

- 1. Approval of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter / year to date ended 31st December, 2020.**
- 2. Propose to set up Solar Power Plant at any place in the State of Gujarat for Captive consumption. Setting of such plant shall be subject to future need and government policy**

The Board Meeting concluded at 12:45 P.M.

For your kind information.

Thanking you,
Yours Faithfully,
For PBM Polytex Limited

Gopal Patodia
Managing Director
(DIN: 00014247)