

# PERMANENT MAGNETS LIMITED



B-3, MIDC, Village Mira, Mira Road East, Thane - 401107, Maharashtra, India

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May 09, 2024

To,  
Corporate Relation Department  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort, Mumbai - 400 001

Dear Sir(s),

**Sub: Update on Mode of conducting Board Meeting**

**Ref : Our earlier Corporate Announcement dated May 07, 2024.**

**Scrip Code : 504132**

Pursuant to Regulation 29 and other applicable regulations, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company decided to scheduled Board Meeting on Thursday, May 16, 2024, **in Physical Mode/Video Conference** inter-alia,

- To Consider and approve Audited (Consolidated and Standalone) Financial Results of the Company for the quarter and year ended as on March 31, 2024 along with the Audit Report for the corresponding period.
- To consider and recommend a final dividend, if any, for the financial year ended as on March 31, 2024.
- Any other item with the permission of Board of Directors.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

**FOR PERMANENT MAGNETS LIMITED**

**RACHANA RANE  
COMPANY SECRETARY**



Regd Office: Harsh Avenue, 302, 3<sup>rd</sup> Floor, opp. Silvassa Police Station, Silvassa Vapi Main Road,  
Silvassa- 396 230. Dadra and Nagar Haveli (U.T.)

*(All correspondence has to be made at our Mira Road address only)*

CIN-L27100DN1960PLC000371

