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Corporate Identity Number: L17110GJ1994PLC023540

Date: 28/08/2019

To,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai 400001

Sub.: Intimation of meeting of Board of Directors for considering un-audited financial results for first quarter ended 30/06/2019.

Ref.: Scrip Code: 531779, Stock Code: PADALPO

We would like to inform you that meeting of Board of Directors of company scheduled on 14th August, 2019 was adjourned and now the meeting of Board of Directors shall held on Thursday, 05th September, 2019 at office of the company to inter-alia consider and approve the un-audited financial results in respect of first quarter ended 30/06/2019.

Kindly take note of above and confirm.

Thanking you

For Padmanabh Alloys & Polymers Limited

Chetankumar Mohanbhai Desai
Whole-time director
(DIN: 00051541)