



PADMANABH ALLOYS & POLYMERS LTD.

Registered Office : N.H.8, Palsana, Dt. Surat 394315
Tele.: 02622 264455 Fax.02622 264555
Email: investor@padmanabh.in Website: www.padmanabh.in
Corporate Identity Number: L17110GJ1994PLC023540

Date: 05/02/2020

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 third quarter ended on 31/12/2019.

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

Pursuant to Clause 29 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 we would like to inform you that meeting of Board of Directors of company shall be held on Friday, 14 February, 2020 at office of the company to inter-alia consider and approve the un-audited financial results in respect of third quarter ended on 31/12/2019.

Kindly take note of above and confirm.

Thanking you

For Padmanabh Alloys & Polymers Limited

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