



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: 07/09/2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400001

Sub: Notice of Annual General Meeting, Book Closure and Record Date

Ref.: Scrip Code: 531779, Symbol: PADALPO

Dear Sir,

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 91 of The Companies Act, 2013 we would like to inform you that register of members and share transfer books shall remain close from 23/09/2017 to 30/09/2017 (both days inclusive) for the purpose of Annual General Meeting to be held on 30/09/2017.

The members holding shares as on 25/09/2017 (Commencement of record date) shall be entitled to cast vote at Annual General Meeting.

Kindly take the same on record and confirm.

For Padmanabh alloys & Polymers Limited

Chetankumar M. Desai
Wholetime Director
(DIN: 00051541)

Copy to for information and necessary action:-

1. Central depository services Limited.
2. National security depository Limited.
3. Purva Sharegistry (India) Private Limited.