



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: 28/08/2018

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

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

Ref.: Scrip Code: 531779, Stock Code: 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 24/09/2018 to 29/09/2018 (both days inclusive) for the purpose of Annual General Meeting to be held on 29/09/2018.

The members holding shares as on 24/09/2018 (Commencement of record date) shall be entitled to cast vote at Annual General Meeting.

The e-voting shall commence on 26/09/2018 and ends on 28/09/2018 (both days inclusive) for the purpose of Annual General Meeting to be held on 29/09/2018.

Kindly take the same on record.

For Padmanabh Alloys & Polymers Limited

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

Copy to:

1. Central Depository Services (India) Limited.
2. National Security Depository Limited.
3. Purva Sharegistry (India) Private Limited.