



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: 01/12/2017

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 30.06.2017

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

This is to inform you that the meeting of Board of directors of company was scheduled on 12/08/2017 for considering un-audited financial results for first quarter ended 30/06/2017 and the said meeting was adjourned.

The adjourned meeting shall now be held on Friday, 08/12/2017 where at directors shall inter-alia consider and approve un-audited financial results in respect of first quarter ended on 30.06.2017.

Kindly take note of above and confirm.

Thanking you

For Padmanabh Alloys & Polymers Limited

Chetankumar Mohanbhai Desai

Whole-time director

(DIN: 00051541)