



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: 13.10.2017

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 second quarter ended 30/09/2017

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 Wednesday, 08/11/2017 at office of the company to inter-alia consider un-audited financial results in respect of second quarter ended on 30/09/2017.

Further in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the Company's securities for all the connected / designated persons shall remain closed from 01/11/2017 till the completion of 48 hours after the results are made public on 08/11/2017.

Kindly take note of above and confirm.

Thanking you

For Padmanabh Alloys & Polymers Limited

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