



## **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: 24/01/2017

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 third quarter ending 31.12.2016**

**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 Saturday 11/02/2017 at registered office of the company to inter-alia consider and approve un-audited financial results in respect of third quarter ended on 31.12.2016.

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 February 04, 2017 till the completion of 48 hours after the results are made public on February 11, 2017.

Kindly take note of above and confirm.

Thanking you

**For Padmanabh Alloys & Polymers Limited**

Chetankumar Mohanbhai Desai

Whole-time director

(DIN: 00051541)