



**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: 08/11/2017

To,  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Fort, Mumbai 400001

**Sub.: Intimation of adjournment of meeting of Board of Directors for considering un-audited financial results for half year ended 30/09/2017**

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

The meeting of Board of directors of company was scheduled on 08/11/2017 for considering un-audited financial results for half year ended 30/09/2017.

The said meeting has been adjourned. The adjourned meeting shall now be held on 14/11/2017 to consider un-audited financial results for half year ended 30/09/2017.

Kindly take note of above and confirm.

Thanking you

**For Padmanabh Alloys & Polymers Limited**

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