



**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: 05/11/2019

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 half year ended on 30/09/2019.**

**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 Thursday, 14<sup>th</sup> November, 2019 at office of the company to inter-alia consider and approve the un-audited financial results in respect of half year ended on 30/09/2019.

Kindly take note of above and confirm.

Thanking you

**For Padmanabh Alloys & Polymers Limited**

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