



**PADMANABH ALLOYS & POLYMERS LTD.**

Registered Office : N.H.8, Palsana, Dt. Surat 394315  
Email: investor@padmanabh.in Website: www.padmanabh.in  
Corporate Identity Number: L17110GJ1994PLC023540

Date: 15/07/2021

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

**Sub.: Intimation of Meeting of Board of Directors**

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

We would like to inform you that meeting of Board of Directors of company shall be held on Friday, 23<sup>rd</sup> July, 2021 at Registered Office of the company to inter-alia consider and approve the Board's Report for the year ended 31/03/2021.

Kindly take note of above.

Thanking you

**For Padmanabh Alloys & Polymers Limited**

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