



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: 22/07/2022

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 held on Saturday, 30th July, 2022 at office of the company to inter-alia consider and approve the Board's Report for the year ended 31/03/2022.

Kindly take note of above and confirm.

Thanking you

For Padmanabh Alloys & Polymers Limited

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