



23.11.2020

TO,
BOMBAY STOCK EXCHANGE LTD.
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400001.

SUB.: Closure of Register of Members & Share Transfer Books (Book Closure)
Scrip Code: 526905
REF.: ISIN NO. : INE743D01011

Dear Sir,

With reference to subject cited above, we would like to inform you that the Share Transfer Book and Register of Members (Book Closure) would remain close as follows;

Security Code	Type of Security	Book Closure		Purpose
		From	To	
BSE - 526905	EQUITY	Monday 21 st December, 2020	Monday 28 th December, 2020	Annual General Meeting to be held on Monday 28 th December, 2020
		(Inclusive of both days)		

This is for your information and in the interest of members and investors at large.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For, **PADMANABH INDUSTRIES LIMITED**

A.M. Shah

ASHISH SHAH
Managing Director
(DIN: 03129204)



CIN:L17110GJ1994PLC023396