



19th June, 2020

To,
BSE Ltd.
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Notice of (01/2020-21) Meeting of the Board of Directors.
BSE Code: 526905

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Saturday, 27th June, 2020** at the registered Office of the Company to transact the following business;

1. To consider and approve the audited Standalone and Consolidated Financial results of the Company for **Quarter and Year ended on 31st March, 2020.**
2. Any other item with the permission of the Chair and Majority of Directors.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For, PADMANABH INDUSTRIES LIMITED

A. M. Shah

Ashish M. Shah
Managing Director
(DIN: 03129204)



CIN:L17110GJ1994PLC023396