



13th February, 2020

To,
BSE Ltd.
P. J. Towers,
Dalal Street,
Mumbai-400001

Sub: Outcome of 8th (08/2019-20) Board Meeting
BSE Code: 526905

Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Thursday, 13th February, 2020** and the said meeting commenced at 02.30 p.m. and concluded at 03.30 p.m. In the said meeting the Board of Director has considered and approved the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on 31st December, 2019.

Please take the same on your record.

Yours faithfully,
For, PADMANABH INDUSTRIES LIMITED

A-m. Shah

Ashish Shah
Managing Director
(DIN: 03129204)



CIN:L17110GJ1994PLC023396