



**PADMANABH ALLOYS & POLYMERS LTD.**

Registered Office : N.H.8, Palsana, Dt. Surat 394315  
Tele.: 02622 264455 Fax.02622 264555  
Email :investor@padmanabh.in Website :www.padmanabh.in  
Corporate Identity Number : L17110GJ1994PLC023540

27.07.2016

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

**Sub.: Intimation of meeting of Board of Directors for considering unaudited  
Financial results for quarter ending 30.06.2016**

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

Pursuant to Clause 29 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 we would like to inform you that meeting of Board of Directors of company shall be held on 05.08.2016 at office of the company to inter-alia unaudited financial results for quarter ending on 30.06.2016

Kindly take note of above and confirm

Thanking you

**For Padmanabh Alloys & Polymers Limited**

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