



PADMANABH ALLOYS & POLYMERS LTD.

01/02/2016

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

Thro: Online Filing Portal(s) of respective exchange

**Sub.: Intimation of meeting of Board of Directors for considering unaudited
Financial results for quarter ending 31/12/2015**

Ref.: Scrip Code: 531779 (BSE), Symbol: PADALPO (BSE)

Pursuant to clause 33 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 08/02/2016 at office of the company at Surat to inter-alia consider unaudited financial results for quarter ending on 31/12/2015.

Kindly take note of above and confirm.

Thanking you

For Padmanabh Alloys and Polymers Limited

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