



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

Date: 12/10/2016

To,

BSE Limited

P, J. Towers, Dalal Street

Fort, Mumbai 400001

Sub.: Intimation of meeting of Board of Directors for considering un-audited financial results for second quarter ending 30/09/2016

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 Saturday 12/11/2016 at registered office of the company to inter-alia consider and approve un-audited financial results in respect of second quarter ended on 30/09/2016.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the Company's securities for all the connected/designated persons shall remain closed from November 05th, 2016 till the completion of 48 hours after the declaration of financial results of the Company, i.e. close of working hours of November 14th, 2016 (both days inclusive).

Kindly take note of above and confirm.

Thanking you

For Padmanabh Alloys & Polymers Limited

Chetankumar Mohanbhai Desai

Whole-time director

(DIN: 00051541)