



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: 19/07/2016

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

Sub.: Intimation of adjourned board meeting for considering audited financial results for last quarter and for entire financial year ending 31/03/2016

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

The meeting of Board of directors of company was scheduled on 30/05/2016 for considering Audited results for year ending 31/03/2016.

The said meeting was adjourned for considering the Audited Financial results.

The adjourned meeting shall now be held on 26/07/2016 to consider Audited results.
Kindly take note of above.

Thanking you

For Padmanabh Alloys & Polymers Limited

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