



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: 27/05/2017

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

Sub.: Intimation of adjournment of meeting of Board of Directors for considering audited financial results for last quarter and for entire financial year ending 31/03/2017

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

The meeting of Board of directors of company was scheduled on 27/05/2017 for considering audited financial results for quarter and year ending 31/03/2017.

The said meeting has been adjourned. The adjourned meeting shall now be held on 30/05/2017 to consider audited financial results for quarter and year ending 31/03/2017.

Kindly take note of above and confirm.

Thanking you

For Padmanabh Alloys & Polymers Limited

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