



## **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: 26/05/2018

**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 31/03/2018**

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

The meeting of Board of directors of company was scheduled on 26/05/2018 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 30/05/2018 to consider audited financial results for quarter and year ending 31/03/2018.

Kindly take note of above and confirm.

Thanking you

**For Padmanabh Alloys & Polymers Limited**

Chetankumar Mohanbhai Desai

Whole-time director

(DIN: 00051541)