



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

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

Sub.: Intimation of Book Closure and Annual General Meeting

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

Pursuant to Regulation 42(2) to (4) of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that register of members and share transfer books was closed from 16/09/2016 to 28/09/2016 (both days inclusive) for the purpose of Annual General Meeting held on 28/09/2016.

The board of directors has not recommended any dividend or other corporate benefits for consideration at Annual General Meeting.

Thanking you

For Padmanabh Alloys & Polymers Limited

Chetankumar M. Desai
Whole-time Director
(DIN: 00051541)