



**Date: 20/05/ 2022**

**To,  
BSE LTD  
P J Towers,  
Dalal Street,  
Mumbai-400 001**

**Sub: Intimation of Board Meeting of the Company**

**Ref: Scrip Code: 526905**

Dear Sir/Madam,

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that meeting of the Board of Directors of the Company will be held on Friday, 27<sup>th</sup> May, 2022 at the Registered Office of the Company to transact the following business;

1. To consider and approve audited Financial Results of the Company for the Quarter and year ended as on 31<sup>st</sup> March, 2022 along with Audit Report as per regulation 33 of SEBI (LODR) regulations.
2. Any other item with the permission of the Chair and Majority of Directors.

You are requested to take the same on your record.

Thanking you

**For, Padmanabh Industries Limited**

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**Chiragkumar Parmar**  
**Managing Director**  
**DIN : 09432185**

**CIN:L17110GJ1994PLC023396**