



18th June, 2021

To,
BSE Ltd.
Floor 25, P. J. Towers,
Dalal Street,
Mumbai-400001.

Sub: Notice of Meeting of Board of Directors
BSE Code: 526905

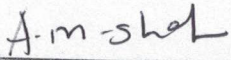
This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that meeting of the Board of Directors of the Company will be held on **Wednesday, 30th June, 2021** at the Registered Office of the Company at 401, Abhishree Avenue, Opp. Hanuman Temple, Nehrunagar Circle, Ambawadi, Ahmedabad-380015, Gujarat to transact the following business;

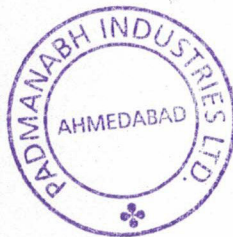
1. To consider and approve Audited standalone and consolidated Financial Results of the Company for the **Quarter and Year ended on 31st March, 2021.**
2. Any other item with the permission of the Chair and Majority of Directors.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,
For, **PADMANABH INDUSTRIES LIMITED**


ASHISH SHAH
MANAGING DIRECTOR
(DIN: 03129204)



CIN:L17110GJ1994PLC023396