



**Date: 2<sup>nd</sup> August, 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, 11<sup>th</sup> August, 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 unaudited Financial Results of the Company for the **Quarter ended on 30<sup>th</sup> June, 2021** along with limited review report as per regulation 33 of SEBI (LODR) regulations.
2. To call 27<sup>th</sup> Annual General Meeting of the Company and fix the day, date and time of the meeting.
3. To consider and approve the notice of 27<sup>th</sup> Annual General Meeting and Directors' Report for the year ended on 31<sup>st</sup> March, 2021.
4. To fix the date of book closure of the Company.
5. 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**

*A. M. Shah*

**ASHISH SHAH**  
**MANAGING DIRECTOR**  
**(DIN: 03129204)**



**CIN:L17110GJ1994PLC023396**