



30th January, 2020

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

Sub: Notice of 8th (08/2019-20) Board Meeting 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 a Meeting of the Board of Directors of the Company will be held on **Thursday, 13th February, 2020** at the Registered Office of the Company to transact the following business;

1. To consider and approve the unaudited Standalone and Consolidated financial results of the Company for the quarter ended on 31st December, 2019.
2. Any other item with the permission of the Chair and Majority of Directors.

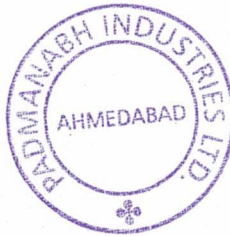
You are requested to take the same on your record.

Thanking You,

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

A. m. shah

Ashish Shah
Managing Director
(DIN: 03129204)



CIN:L17110GJ1994PLC023396