



30th July, 2020

To,
BSE Ltd.
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

Sub: Outcome of 02nd (02/2020-21) Board Meeting of Directors
Ref: Submission of Audited Standalone Financial Results for the Quarter and Year
Ended on 31st March, 2020 pursuant to Regulation 33 of SEBI (Listing Obligations
and Disclosure Requirements) Regulation, 2015
BSE Code: 526905

Dear Sir,

This is to inform you under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Thursday, 30th July, 2020** and the said meeting commenced at 05.30 PM and concluded at 07.30 PM. The following matters were decided by the Board:-

1. Considered and approved the audited standalone and consolidated financial results along with Auditor's Report on Standalone and Consolidated Financial Results of the Company for the quarter and year ended on 31st March, 2020.

Please take the same on your record.

Yours faithfully,
For, PADMANABH INDUSTRIES LIMITED

A. M. Shah

Ashish M. Shah
Managing Director
(DIN: 03129204)

CIN:L17110GJ1994PLC023396