



10<sup>th</sup> November, 2020

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

**Sub: Outcome of 04<sup>th</sup> (04/2020-21) Board Meeting of Directors**  
**Ref: Submission of Unaudited Standalone & Consolidated Financial Results for the**  
**Quarter and half Year Ended on 30<sup>th</sup> September, 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 Tuesday, 10<sup>th</sup> November, 2020 and the said meeting commenced at 03.30 PM and concluded at 04.30 PM. The following matters were decided by the Board:-

1. Considered and approved the unaudited standalone and consolidated financial results of the Company for the quarter & half year ended on 30<sup>th</sup> September, 2020.
2. Considered and approved the notice of the 26<sup>th</sup> Annual General Meeting of the member of the Company to be held on Monday, 28<sup>th</sup> December, 2020 at 3.30 P.M. through Video Conferencing/ Other Audio Visual Means (OAVM).
3. Considered and approved the Board of Director Report for the year ended on 31<sup>st</sup> March, 2020.
4. Approved the dates for Closure of Register of Member & Share Transfer Books (Book Closure) of the company for the purpose of the Annual General Meeting from Monday, 21<sup>st</sup> December, 2020 to Monday, 28<sup>th</sup> December, 2020 (Both days Inclusive).

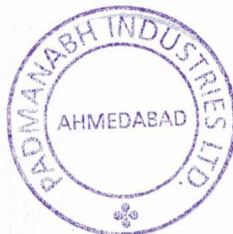
Please take the same on your record.

Yours faithfully,

**For, PADMANABH INDUSTRIES LIMITED**

*A.M. Shah*

**Ashish Shah**  
**Managing Director**  
**(DIN: 03129204)**



**CIN:L17110GJ1994PLC023396**