



Date: 11th August, 2021

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

Sub: Outcome of Board Meeting
BSE Code: 526905

Dear Sir/Madam,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Wednesday, 11th August, 2021** and the same meeting commenced at 5.00 p.m. and concluded at 6.15 p.m. In that meeting the Board has decide the following matters:

1. Considered and approved unaudited standalone & consolidated Financial Results of the Company for the **Quarter ended on 30th June, 2021** along with limited review report as per regulation 33 of SEBI (LODR) regulations.
2. Considered and approved the notice of 27th Annual General Meeting of the Company to be held on Thursday, 30th September, 2021 at 12.00 p.m.
3. Considered and approved the Directors Report.
4. Considered and approved the date of Book Closure fixed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (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