



Date: 26th October, 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 **Tuesday, 26th October, 2021** and the same meeting commenced at 5.00 p.m. and concluded at 5.30 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 and Half Year ended on 30th September, 2021** along with limited review report as per regulation 33 of SEBI (LODR) regulations.

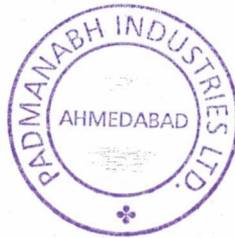
Please take the same on your record.

Yours faithfully,

For, PADMANABH INDUSTRIES LIMITED

A.m. Shah

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



CIN:L17110GJ1994PLC023396