



**13<sup>th</sup> February, 2020**

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

**Sub: Outcome of 8<sup>th</sup> (08/2019-20) Board Meeting**  
**BSE Code: 526905**

Dear Sir,

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 **Thursday, 13<sup>th</sup> February, 2020** and the said meeting commenced at 02.30 p.m. and concluded at 03.30 p.m. In the said meeting the Board of Director has considered and approved the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2019.

Please take the same on your record.

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

*A-m. Shah*

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



**CIN:L17110GJ1994PLC023396**