



8th July, 2021

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

Sub: Outcome of Board Meeting
Ref: Submission of Audited Standalone & Consolidated Financial Results for the
quarter and year ended on 31st March, 2021 pursuant to Regulation 33 of SEBI
(Listing Obligations and Disclosure Requirements) Regulation, 2015
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 **Thursday, 8th July, 2021** and the same meeting commenced at 04.15 p.m. and concluded at 05.30p.m. In that meeting the Board has decide the following matters:

1. Considered and approved the audited Standalone & Consolidated Financial Results for the quarter and year ended 31st March 2021.
2. Considered and approved Appointment of M/s. Vishwas Sharma & Associates, Practicing Company Secretary as Secretarial Auditor of the Company from F.Y. 2021-22 & F.Y. 2022-2023.
3. Considered and approved Appointment of M/s. Hemant Vora & Company, Chartered Accountants as an Internal Auditor of the Company from F.Y. 2021-22 & F.Y. 2022-2023.

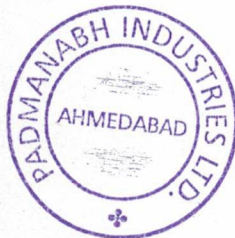
Please take the same on your record.

Yours faithfully,

For, **PADMANABH INDUSTRIES LIMITED**

A.M. Shah

Ashish Shah
Managing Director
(DIN: 03129204)



CIN:L17110GJ1994PLC023396