



14th September, 2020

To,
BSE Ltd.
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

Sub: Outcome of 03rd (03/2020-21) Board Meeting of Directors
Ref: Submission of Unaudited Standalone & Consolidated Financial Results for the
Quarter Ended on 30th June, 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 **Monday, 14th September, 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 and year ended on 30th June, 2020.

Please take the same on your record.

Yours faithfully,
For, PADMANABH INDUSTRIES LIMITED

A. M. Shah

Ashish M. Shah
Managing Director
(DIN: 03129204)



CIN:L17110GJ1994PLC023396