



## **PADMANABH ALLOYS & POLYMERS LTD.**

Registered Office : N.H.8, Palsana, Dt. Surat 394315

Telephone No.: 0261-2232598

Email: investor@padmanabh.in Website: www.padmanabh.in

Corporate Identity Number: L17110GJ1994PLC023540

Date: 24/08/2024

**To,**

**BSE Limited**

P. J. Towers, Dalal Street,

Fort, Mumbai 400001

**Sub.: Intimation of Meeting of Board of Directors**

**Ref.: Scrip Code: 531779, Stock Code: PADALPO**

The Meeting of Board of directors is scheduled is to be held on Monday, 02nd September, 2024 to inter-alia consider and approve the following:-

1. The Board's Report for the year ended 31/03/2024.
2. The Notice of the Annual General Meeting for the year ended 31/03/2024.
3. The Appointment of Cost Auditor for the Company for the year 2024-25.
4. To take note of Resignation of Shri Dilipkumar Khandubhai Desai, Shri Pravinchandra Gulabbhai Desai and Shri Hiler Kiranbhai Desai from directorship of the company.
5. The Appointment of Mr. Dipakbhai Manubhai Patel as Additional Non-Executive Independent directors in the Company.
6. The Appointment of Mr. Nilesh Morarji Desai as Additional Non-Executive Independent directors in the Company.
7. To Reconstitute the various committee of the board.
8. The Appointment of internal auditors of the Company for the year 2024-25.
9. The Appointment of the scrutinizer to scrutinize the voting at ensuing Annual General Meeting.
10. Any other business with permission of Chairman.

Kindly take note of above.

Thanking You

**For Padmanabh Alloys & Polymers Limited**

Chetankumar Mohanbhai Desai

Whole-time director

(DIN: 00051541)