



PADMANABH ALLOYS & POLYMERS LTD.

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

Tele.: 02622 264455 Fax.02622 264555

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

Corporate Identity Number: L17110GJ1994PLC023540

Date: 04/02/2022

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

We would like to inform you that meeting of Board of Directors of company shall held on Monday, 14th February, 2022 at office of the company to inter-alia consider and approve the following:-

1. The un-audited financial results in respect of third quarter ended 31/12/2021.
2. The appointment of Shri Bhikubhai Mohanbhai Desai (DIN: 00051591) as Whole time director of the company.
3. The appointment of Shri Vijaybhai Dolatrai Vashi (DIN: 00051567) as Whole time director of the company.

Kindly take note of above.

Thanking you

For Padmanabh Alloys & Polymers Limited

Chetankumar Mohanbhai Desai

Whole-time director

(DIN: 00051541)