



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: 16/08/2023

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 Thursday, 24th August, 2023 to inter-alia consider and approve the following:-

1. To consider and approve the Board's Report for the year ended 31/03/2023.
2. To consider and approve the Notice the Annual General Meeting for the year ended 31/03/2023.
3. To consider and appoint the Cost Auditor for the Company.
4. 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)