



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

Registered Office : N.H.8, Palsana, Dt. Surat 394315  
Email: investor@padmanabh.in Website: www.padmanabh.in  
Corporate Identity Number: L17110GJ1994PLC023540

Date: 30/07/2022

To  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Fort, Mumbai 400001

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

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

This is to inform you that meeting of Board of Directors of the Company was held on 30/07/2022. The outcome of Meeting is summarized as under:-

1. Board's Report for the year ended 31/03/2022 was approved.
2. Notice of Annual General Meeting for the year ended 31/03/2022 was approved.
3. Book Closure Period, Cut off date for Annual General Meeting and e-voting Period was finalized.

Kindly take the same on record.

Thanking you

**For Padmanabh Alloys & Polymers Limited**

Chetankumar Mohanbhai Desai  
Whole-time director  
(DIN: 00051541)