



Date: 31/08/ 2023

**To,
BSE LTD
P J Towers,
Dalal Street,
Mumbai-400 001**

Sub: Outcome of Board Meeting of the Company

Ref: Scrip Code: 526905

Dear Sir/Madam,

With reference to Regulation 30 and 42 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, it is hereby informed that the Board of Directors of the Company at their meeting held today i.e., 31/08/2023 considered inter alia the following:

1. The Director's Report for the Financial Year 2022-23.
2. The Draft Notice of Annual General Meeting of the Company which will be held on 27th September, 2023 on Wednesday.
3. Appointment of M/s. A. Santoki & Associates, Practicing Company Secretary as a scrutinizer for conducting the e-voting process and ballot voting in Annual General Meeting.
4. The Annual General Meeting (AGM) of the Company will be held on Wednesday, September 27, 2023 at 02.00 P.M. at registered office of the Company at 203 Abhishek Complex, Mamta Park Society b/H, Nav Gujarat College, Ashram Road Ahmadabad Gujarat 380014.
5. Register of Members and Share Transfer Books of Company shall remain closed from Thursday 21st September, 2023 to Wednesday 27th September, 2023 (both days inclusive) for the purpose of Annual General Meeting.
6. The remote e-voting period commences on Sunday 24th September, 2023 at 09.00 am and will ends on Tuesday, 26th September, 2023 at 5.00 pm.

During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on Wednesday, September 20, 2023 (cut-off date for e-voting), may cast their vote through remote e-voting. You are requested to take the above on your record.

CIN: L17110GJ1994PLC023396

Registered Office: 203 Abhishek Complex, Mamta Park Society B/h, Nav Gujarat College, Ashram Road, Ahmadabad City, Gujarat-380014, India

Phone: +91 79 26400200 **Email ID:** padmanabhindustries@gmail.com



The Meeting of the Board of Directors Started at 12:00 P.M. and concluded at 12:45 P.M.

You are requested to take the same on your record.

Thanking you

For, Padmanabh Industries Limited

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Chiragkumar Parmar
Managing Director
DIN: 09432185

CIN: L17110GJ1994PLC023396

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