PARTANI
APPLIANCES LIMITED

Date: 13.12.2017

To,
The Manager,
Department of Corporate Services,
BSE Limited,
25th floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, 400001

Dear Sir,

**Sub: Intimation of the outcome of Board Meeting under Regulation 30 read with Part A of Schedule III and Regulation 33 of SEBI (LODR) Regulations, 2015.**

**Ref: Scrip Code: 538686**

Please find the enclosed outcome of the Board Meeting held today i.e, Wednesday, 13th December, 2017 under Regulation 30 read with Part-A of Schedule III and Regulation 33 of SEBI (LODR) Regulations, 2015.

You are requested to take the same on record and acknowledge the receipt.

Thanking you

Yours Faithfully,

**Yours Faithfully,**
**For Partani Appliances Limited**

**Vikas Partani**
**Whole Time Director**
**DIN: 02287293**

PARTANI APPLIANCES LIMITED * SECUNDERABAD * RANIGUNJ

PARTANI
APPLIANCES LIMITED

**Date: 13.12.2017**

**To,**
**The Manager,**
**Department of Corporate Services,**
**BSE Limited,**
**25th floor, Phiroze Jeejeebhoy Towers,**
**Dalal Street, Mumbai, 400001**

Dear Sir / Madam,

**Sub: Outcome of Board Meeting under Regulation 30(4) read with Part A of Schedule III and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Scrip Code No –BSE: 538686**

With reference to the above, we would like to inform your good selves that the Board of Directors of **PARTANI APPLIANCE LIMITED** at its Meeting held today i.e., 13th December, 2017 (commenced at 05.30 PM and concluded at 06.15 PM) has transacted the following and a copy of which are enclosed herewith:

1. Approved the un-audited Financial Results for the Quarter ended 30th September, 2017.
2. Limited Review Report on the Un-audited Financial Results furnished by the statutory auditors for the quarter ended 30th September, 2017

We request you to take the above on record.

Thanking you

**Yours Faithfully,**
**For Partani Appliances Limited**

**Vikas Partani**
**Whole Time Director**
**DIN: 02287293**

PARTANI APPLIANCES LIMITED
RANIGUNJ
SECUNDERABAD

#702E, Al-Karim Trade Center,