PADMANABH
INDUSTRIES LTD.
(Formerly Known as Nilchem Industries Ltd.)

12th February, 2019

To,
BSE Ltd.
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400001

Sub: Outcome of 5th (05/2018-19) Board Meeting
BSE Code: 526905

Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 that a meeting of the Board of Directors of the Company was held on **Tuesday, 12th February, 2019** and said meeting commenced **at 05.00 p.m.** and concluded at **05.30 p.m.** In that meeting the Board has decided following matters:

1. Considered and approved the Unaudited Standalone financial results of the company for the quarter ended on **31st December, 2018**.

2. Appointed M/s **VISHWAS SHARMA & ASSOCIATES**, COMPANY SECRETARIES as Secretarial Auditor of the company for the financial year 2018- 19 to 2020- 21.

3. Appointed M/s. **HEMANT VORA & CO.**, Chartered Accountants as an Internal Auditor of the company for the financial year 2018- 19 to 2020-21.

Please take the same on your record.

Yours faithfully,

For, PADMANABH INDUSTRIES LIMITED

A. M. Shah

ASHISH SHAH
Managing Director
(DIN: 03129204)

PADMANABH INDUSTRIES LTD.
AHMEDABAD