

13th April, 2018

**PADMANABH
INDUSTRIES LTD.**

(Formerly Known as Nilchem Industries Ltd.)



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

**Sub: Notice of 1st (01/2018-19) Board Meeting of Directors
BSE Code: 526905**

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on **Monday, 23rd April, 2018** at the Registered Office of the Company at **11.30 a.m.** to transact the following business;

1. To consider and approve the Resignation of Mr. Maunish Sanatkumar Gandhi from the post of Company Secretary and Compliance Officer of the company.
2. Any other item with the permission of the Chair and Majority of Directors.

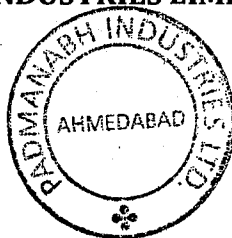
You are requested to take the same on your record.

Thanking You,

Yours faithfully,

For, PADMANABH INDUSTRIES LIMITED


Ashish Shah
Managing Director
(DIN: 03129204)



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