



28th March, 2019

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

Sub: Outcome of 6th (06/2018-19) Board Meeting
BSE Code: 526905

Dear Sir,

This is to inform you that under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on Thursday, 28th March, 2019 at the registered office of the company. The said meeting commenced at 01.00 P.M and concluded at 01.30 P.M. The following matter was decided by the Board:

1. Considered and approved the revised Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, as mandated by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018. Copy of Code of Practices and Procedure for Fair Disclosures is enclosed herewith as Annexure - A.

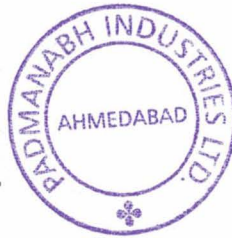
Please take the same on your record.

Yours faithfully,

For, PADMANABH INDUSTRIES LIMITED

A.M. Shah

ASHISH SHAH
Managing Director
(DIN: 03129204)



CIN:L17110GJ1994PLC023396