



PADMANABH ALLOYS & POLYMERS LTD.

Registered Office : N.H.8, Palsana, Dt. Surat 394315

Tele. : 02622 264455 Fax.02622 264555

Email: investor@padmanabh.in Website: www.padmanabh.in

The e-voting shall commence on 26/09/2018 and ends on 28/09/2018 (both days inclusive) for the purpose of Annual General Meeting to be held on 29/09/2018.

Kindly take the same on record.

For Padmanabh Alloys & Polymers Limited

Chetankumar Mohanbhai Desai

Whole-time director

(DIN: 00051541),

Copy to:

1. Central Depository Services (India) Limited.
2. National Security Depository Limited.
3. Purva Sharegistry (India) Private Limited.