

PARTAP INDUSTRIES LIMITED
VILL. BEOPROR, DISTT. PATIALA, TEHSIL RAJPURA-147401
Email id:PARTAPLISITNG2017@GMAIL.COM, CIN NO. U15142PB1988PLC008614,PH.
09316222113

Ref: PAR_LIS_2019-20-20

7th August, 2019

Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098, India.

Sub: Notice of Board Meeting as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) Regulations

Ref: No. Stock Code: INE480Y01016 / PARTAPIND

We are pleased to inform you that a meeting of Board of Directors of the Company is schedule to be held on Wednesday 14th August, 2019 at 1.30 P.M at our Registered Office at Vill. Beopror, G.T Road, Near Shambhu Barrier, Distt. Patiala Punjab 140417. Inter-alia, to consider, approve and take on record the unaudited Standalone & Consolidated Financial Results for the period ending as on 30th June, 2019 under Regulation 29 of SEBI (LODR) Regulation, 2015.

We request you to kindly take the same on records.

Thanking you,

Yours Faithfully,
For Partap Industries Limited

Kaushal Walia

Kaushal Walia
Company Secretary