## PARTAP INDUSTRIES LIMITED VILL. BEOPROR, DISTT. PATIALA, TEHSIL RAJPURA-147401

Email id:PARTAPLISTING2017@GMAIL.COM, CIN NO. L15142PB1988PLC008614,PH. 09354902535

Ref: PAR LIS 2019-20-32

7<sup>th</sup> September 2020

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 **Tuesday 15**<sup>th</sup> **September, 2020 at 04.00 P.M** at our Branch office at 5 Star MIDC, Kolhapur Maharashtra. Interalia, to consider, approve and take on record the unaudited Standalone & Consolidated Financial Results for the period ending as on 30<sup>th</sup> June ,2020 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

Neha

**Company Secretary**