

**PARTAP INDUSTRIES LIMITED**

**VILL. BEOPROR, DISTT. PATIALA, TEHSIL RAJPURA-147401**

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

**Ref: PAR\_LIS\_2023-24\_22**

8<sup>th</sup> August, 2023

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 **Monday, 14<sup>th</sup> August 2023 at 05.00 P.M** at our Corporate Office at 5 Star MIDC Kolhapur Maharashtra, Inter-alia, to consider, approve and take on record the unaudited Standalone & Consolidated Financial Results for the period ending as on 30<sup>th</sup> June, 2023 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**