

**PARTAP INDUSTRIES LIMITED**  
**VILL. BEOPROR, DISTT. PATIALA, TEHSIL RAJPURA-147401**  
Email id:PARTAPLISITNG2017@GMAIL.COM, CIN NO. L15142PB1988PLC008614,PH. 09354902535

**Ref: PAR\_LIS\_2020-21-10**

24<sup>th</sup> July 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**

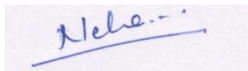
**Ref: No. Stock Code: INE480Y01016 / PARTAPIND**

We are pleased to inform you that a meeting of Board of Directors of the Company is schedule to be held on Tuesday **28<sup>th</sup> July , 2020 at 04.00 P.M** at our Branch office at 5 Star MIDC, Kolhapur , Maharashtra . Inter-alia, to consider, approve and take on record the audited Standalone & Consolidated Financial Results , Balance sheet , Cash Flow Statements for the period ending as on 31<sup>st</sup> March ,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**