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

Email id:PARTAPLISITNG2017@GMAIL.COM, CIN NO. L15142PB1988PLC008614,PH. 09354902535

Ref: PAR\_LIS\_2019-20-32

4<sup>th</sup> February 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 **Friday 14th February, 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 31<sup>st</sup> December ,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

Company Secretary