

PARTAP INDUSTRIES LIMITED
VILL. BEOPROR, DISTT. PATIALA, TEHSIL RAJPURA-147401
Email id:PARTAPLISTING2017@GMAIL.COM, CIN NO. L15142PB1988PLC008614,PH. 09354902535

Ref: PAR_LIS_2020-21-45

5th February, 2021

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

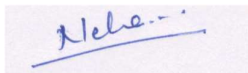
Ref: No. Stock Code: INE480Y01016 / PARTAPIND

We are pleased to inform you that a meeting of Board of Directors of the Company is schedule to be held on **Saturday, 13th February 2021 at 02.00 P.M** at our Registered Office at Vill. Beoprora, 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 31st December , 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**