

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

Ref: PAR\_LIS\_2022-23-38

6<sup>th</sup> February, 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 **Tuesday, 14<sup>th</sup> February 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 31<sup>st</sup> December , 2022 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**