



CIN : L24232MP1983PLC002320

# PANJON<sup>®</sup> LIMITED

Date: 30 July, 2024

To,  
Department of Corporate Relations,  
BSE Limited,  
17th Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

BSE CODE: 526345

SUBJECT: BOARD MEETING INTIMATION

Dear Sir/Madam,

In pursuant to Regulation 29(1) and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of Panjon Limited ('Company') is scheduled to be held on **Tuesday, August 13, 2024 at 2:00 p.m.** at the registered office of the Company to consider and approve the following matters :

- 1) The Un-audited Financial Results of the Company for the Quarter ended June 30, 2024 along with Limited Review Report thereon; and
- 2) To discuss any other business items with the permission of chair.

Kindly acknowledge and take on record the same.

Thanking you,

For PANJON LIMITED,  
*For Panjon Limited,*

  
Jay Kothari, *Director.*  
Managing Director  
(DIN : 00572543)



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