



**Corporate Office & Communication Address :**

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Phone : 91-22-42177777 | Fax : 91-22-42177788 | E-mail : [ho@panamapetro.com](mailto:ho@panamapetro.com)  
CIN No. L23209GJI982PLC005062

**January 24, 2019**

<p><b>To,</b> <b>The Manager- CRD</b> Bombay Stock Exchange Limited Pjiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001</p> <p><b>Scrip Code: 524820</b></p>	<p><b>To,</b> <b>The Listing Head</b> National Stock Exchange of India Limited, Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1 G Block, Bandra-Kurla Complex Bandra (E) , Mumbai-400 051 Mumbai 400 001</p> <p><b>Scrip Symbol : PANAMAPET</b></p>
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**Sub: Board Meeting**

**Dear Sir,**

Pursuant to the requirement of Regulation 29 (1) (a) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we write to inform you that the meeting of the Board of Directors of the Company will be held on **February 12, 2019** at its Corporate Office at Mumbai, inter-alia, to consider and approve the standalone and consolidated unaudited financial results of the Company for the third quarter / nine months ended December 31, 2018.

Pursuant to this, the Company has decided that the period of closure of trading window would commence from January 28, 2019 and end 48 hours after the results are made public on February 12, 2019.

Thanking You,

Yours faithfully,

For **Panama Petrochem Limited**

  
**Gayatri Sharma**  
Company Secretary & Compliance Officer

