



CIN : L24232MP1983PLC002320

# PANJON<sup>®</sup>

## LIMITED

Date: June 29, 2020

To  
The General Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001

SUBJECT: POSTPONEMENT OF BOARD MEETING

BSE CODE: 526345

Dear Sir/Madam,

This is to inform that the Board meeting which is scheduled to be held on Tuesday, June 30, 2020 has been rescheduled on Thursday July 30, 2020 at the registered office of the Company at 4.00 p.m. to consider and approve the same agenda i.e.

- a) The Audited Standalone Financial Statements and Results of the Company for the quarter and financial year ended March 31, 2020;
- b) Appointment of Secretarial Auditor;
- c) Appointment of Internal Auditor;
- d) Re-Appointment of Auditor ;
- e) Any other items

Kindly acknowledge and take on record the same.

Thanking you,

For Panjon Ltd  
For Panjon Limited,

Jay Kothari  
Managing Director  
Managing Director  
DIN: 00572543

