



CIN : L24232MP1983PLC002320

PANJON[®] LIMITED

Date: 28TH April, 2023

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 the Company for the Quarter and Year ended March 31, 2023 is scheduled to be held on **Thursday May 25, 2023 at 4.15 p.m.** at the registered office of the Company, to consider and approve:

- 1) The Audited Financial Results of the Company for the Quarter and Year ended March 31, 2023 and Annual Audited Report thereon;
- 2) Appointment of Internal Auditor for the Financial Year 2023-24;
- 3) Appointment of Secretarial Auditor for the Financial Year 2023-24; and
- 4) Any other item.

Kindly acknowledge and take on record the same.

Thanking you,

For PANJON LIMITED,

For Panjon Limited,


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

