



PANJON[®] LIMITED

DATE: 25-08-2022

To,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai:-400001.

SCRIP CODE: 526345

SUBJECT: PANJON LIMITED: Notice of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

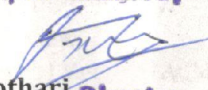
Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company is scheduled to be held on 29, August 2022, Monday at 1:00 p.m. at the registered office of the Company inter alia, to consider and approve the following

- i) Notice of 39th Annual General Meeting of the company.
- ii) Approval of Board Report of company.
- iii) Book closure for 39th Annual General Meeting (AGM).
- iv) Closure of Register of Members and share Transfer Books of the company for Annual General Meeting (AGM).
- v) Re-appointment of Mrs Pooja Bhandari (DIN:07867093) for 2nd term of Independent director.
- vi) Finalization of e-voting facility for 39th Annual General Meeting (AGM).
- vii) Appointment of Scrutinizer for e-voting facility for 39th Annual General Meeting (AGM).
- viii) To discuss any other business with the permission of chair.

Kindly acknowledge & take on record the same.

Thanking you,

For Panjon Limited,
For Panjon Limited;


Jay Kothari Director
Managing Director
(DIN: 00572543)

