



CIN : L24232MP1983PLC002320

# PANJON<sup>®</sup>

## LIMITED

Date: 10<sup>th</sup> February, 2022

To  
Department of Corporate Services,  
BSE Limited  
25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

BSE CODE: 526345

Subject: Board Meeting Outcome

Dear Sir/Madam,

With reference to above cited subject, we would like to inform you that a Board Meeting of the Company was held today i.e. on Thursday, 10<sup>th</sup> February, 2022 at 04:00 P.M.

In pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has considered and approved the following matters:

- 1) The Un-audited standalone financial results of the Company for the quarter ended December 31, 2021 along with Limited Review Report thereon.

The Meeting of the Board of Directors commenced at 04:00 PM and concluded at 05:30 PM

Kindly acknowledge and take the same on record

Thanking you,

For, Panjon Limited

Managing Director,

  
Managing Director

Jay Kothari  
Managing Director  
DIN: 00572543

