



CIN : L24232MP1983PLC002320

PANJON[®] LIMITED

Date:18/08/2021

To

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

SUBJECT: BOARD MEETING INTIMATION FOR FIXING DATES FOR AGM AND BOOK CLOSURE

BSE CODE:526345

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (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 Saturday, August 21, 2021 at the registered office of the Company at 11.00 a.m. to consider and approve:

- a) the notice of Annual General Meeting (AGM);
- b) Book closure for Annual General Meeting (AGM);
- c) The appointment and resignation of Company Secretary
- d) Any other items.

Kindly acknowledge and take on record the same.

Thanking you,

For Panjon Limited
For Panjon Limited;


Jay Kothari **Director**

Managing Director
(DIN -00572543)



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