



CIN : L24232MP1983PLC002320

# PANJON<sup>®</sup> LIMITED

Date: 21st January, 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 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 ended December 31, 2022 is scheduled to be held on **Saturday, February 11, 2023 at 11:00 A.M.\*** at the registered office of the Company, the Board has to consider and approve:

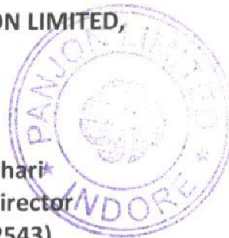
- 1) The Un-audited Standalone Financial Results of the Company for the Nine months and Quarter ended December 31, 2022 along with Limited Review Report thereon;
- 2) Appointment & Resignation of Company Secretary of the company ;
- 3) Any other item, if any.

Kindly acknowledge and take on record the same.

Thanking you,

For PANJON LIMITED,

Jay Kothari  
Managing Director  
(DIN : 00572543)



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KOTHARI  
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signed by  
JAY KOTHARI  
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