



CIN : L24232MP1983PLC002320

PANJON[®] LIMITED

Date: 8th November, 2023

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

BSE CODE: 526345

SUBJECT: BOARD MEETING OUTCOME

Dear Sir/Madam,

In pursuant to Regulation 30 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 was held today i.e. on Wednesday, 8th November, 2023 at 1:00 p.m. at the registered office of the Company, the Board has considered and approved the following:

1. Un-Audited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2023 and Limited Review Report thereon;

The Board Meeting of the company commenced at 1:00 p.m. and concluded at 7:00 p.m.

Kindly acknowledge & take on record the same.

Thanking you,

For Panjon Limited,

For Panjon Limited,

Jay Kothari
Director

Managing Director
(DIN: 00572543)



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