



CIN : L24232MP1983PLC002320

PANJON[®]

LIMITED

DATE: 29-08-2022

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

SCRIP CODE: 526345

SUBJECT: - PANJON LIMITED: OUTCOME OF THE BOARD MEETING HELD ON MONDAY 29 AUGUST, 2022.

Dear Sir/Madam,

In terms of the provision of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that the Board of Directors of the Panjon Limited ("Company") at its Meeting held today i.e Monday 29, August 2022, at 1.00 p.m. At the registered office of the Company, the board has considered and approved the following matters:

1. Approved the Notice convening the 39th Annual General Meeting of the Company which will be held on 30th September 2022, Friday, 2.00 PM at the registered office of the company i.e, 01, Panjon Farm House ,Near Hinkargiri Jain Tirth, Airport-Bijasan Road Indore 452005(MP)
2. Approved the Board's Report with Annexure, Management Discussion and Analysis and Corporate Governance Report for 39th Annual General Meeting.
3. Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules ,2014 and as per Regulations 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 the Register of Beneficial Owners /Register of Members and share Transfer Books of the Company will remain closed from Saturday 24 September ,2022 to Friday 30 September ,2022 (both days inclusive) and Company has fixed Friday 23 September, 2022 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM

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TABLET/SALM

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DIGESTIVE TABLETS

PANJON
COLD PLUS

Percy
PERMIUM CANDY

Swad
DIGESTIVE DROPS

Swad Khajoor
DIGESTIVE CRYSTALS

KERY
COUGH DROPS

For Panjon Limited

Director

01, Panjon Farm House, Near Hinkargiri Jain Tirth,
Airport- Bijasan Road, Indore 452005 (M.P.) INDIA
Phone : +91-731-2622503, +91 9300008787
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4. Re-appointed Mrs Pooja Bhandari (DIN: 07867093) for 2nd term of Independent Directorship subject to approval of shareholder in ensuing 39th Annual General Meeting.
5. Decided to provide e-voting facility to the shareholders of the Company for the ensuing 39th AGM through NSDL platform.
6. Appointed Mrs Parul Dwivedi, Practising Company Secretary as a Scrutinizer to Scrutinize e-voting and submit their report as prescribed under Companies Act, 2013,

The Meeting of Board of Directors of the Company commenced at 1.00 p.m. and concluded at 6.30 p.m.

Kindly acknowledge and take on record the same.

Thanking you

For Panjon Limited,
For Panjon Limited,


Jay Kothari Director

Managing Director
(DIN: 0057254)



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