



CIN : L24232MP1983PLC002320

# PANJON<sup>®</sup> LIMITED

Date: 16.04.2021

To,  
The Secretary,  
The Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers Dalal Street  
Mumbai- 400001.

SUBJECT : BOARD MEETING OUTCOME

BSE CODE : 526345

Dear Sir/Madam,

We would like to inform you that Board Meeting of the Company was held today i.e. on Friday 16<sup>th</sup> April, 2021 at 11:00 A.M. at the registered office of the Company. 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:

- 1) Revision and rearrangement of the distinctive number with respect to the allotment of 1,00,00,000 equity shares issued on preferential basis in terms of Chapter VII of SEBI (ICDR) Regulations, 2009/ Scheme of arrangement U/S -391-394 of Companies Act,1956".

Please acknowledge and take on record the same.

Thanking You,

For Panjon Limited



Jay Kothari  
Managing Director  
DIN: 00572543



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