



CIN : L24232MP1983PLC002320

PANJON[®] LIMITED

Date: 09-02-2021

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 Tuesday, 9 February, 2021 at 04:00 P.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) The Un-audited standalone financial statements and results of the Company for the quarter and nine months ended December 31, 2020 along with Limited Review Report thereon.

Please 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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