



CIN : L24232MP1983PLC002320

# PANJON<sup>®</sup>

## LIMITED

Date: 24<sup>th</sup> August, 2023

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001.

SCRIP CODE: 526345

SUBJECT:- BOARD MEETING INTIMATION

Dear Sir/Madam,

Pursuant to Regulation 29(1) and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board meeting of the Board of Directors of **Panjon Limited** ('Company') is scheduled to be held on **Thursday, 31st August, 2023 at 02:00 p.m.** at the registered office of the Company inter alia to consider and approve the following;

1. Notice of 40<sup>th</sup> Annual General Meeting of the company;
2. Approval of Board Report of the company for the Financial year 2022-23 ;
3. Finalization of E-voting facility of 40<sup>th</sup> Annual General Meeting ;
4. Appointment of the Scrutinizer for E-voting process of 40<sup>th</sup> Annual General Meeting;
5. Closure of Register of Members and share Transfer Books (Book closure) for the 40<sup>th</sup> Annual General Meeting ;
6. Appointment of an Independent Director;
7. Conversion of loan into Equity shares of Promoter;
8. The Preferential issue of Equity shares ;
9. To consider any other items related to 40<sup>th</sup> Annual General Meeting ;
10. To discuss any other business items with the permission of chair.

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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