



Corporate Office & Communication Address:

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CIN No. L23209GJ1982PLC005062

August 09, 2022

To, The Manager- CRD Bombay Stock Exchange Limited Pjiroze Jeejeebhoy Towers, Mumbai 400 001 Scrip Code: 524820	To, The Listing Head National Stock Exchange of India Limited, Bandra-Kurla Complex Bandra (E) ,Mumbai-400 051 Scrip Symbol : PANAMAPET
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Sub: Newspaper clippings - Notice of Annual General Meeting and Book Closure

Dear Sir,

We enclose herewith copies of the newspaper advertisement related to Notice of the Annual General Meeting , E-voting information and Book Closure intimation, published on August 09, 2022 in English and regional (Gujarati) newspapers.

You are requested to take the above on your records.

Thanking You.

Yours faithfully,
For **PANAMA PETROCHEM LIMITED**




Gayatri Sharma
Company Secretary & Compliance Officer

