

01/09/2021



CIN : L24232MP1983PLC002320

# PANJON<sup>®</sup>

## LIMITED

To,  
The Secretary,  
The Bombay Stock Exchange Limited  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

SUBJECT: INTIMATION OF BOOK CLOSURE DATES FOR 38<sup>TH</sup> AGM  
BSE CODE: 526345

Dear Sir,

We would like to inform you that 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 Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) and Company has fixed **Thursday, September 23, 2021** 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 38<sup>th</sup> AGM or to attend the AGM.

Kindly acknowledge and take on record the same.

Thanking you,

For Panjon Limited  
**For Panjon Limited,**

Jay Kothari  
Managing Director  
(DIN - 00572543)

  
Director



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