



CIN : L24232MP1983PLC002320

PANJON[®]

LIMITED

29-08-2022

To,
The Secretary,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalai Street Mumbai- 400001

SUBJECT: INTIMATION OF BOOK CLOSURE DATES FOR 39th 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 Saturday, 24 September, 2022 to Friday, 30 September, 2022 (both days inclusive) and the Company has fixed Friday, 23 September, 2022 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 39th AGM or to attend the AGM.

Please acknowledge and take on record the same.

Thanking You,

For Panjon Limited,

For Panjon Limited;


JAY KOTHARI
Managing Director
(DIN: 00572543)

PANJON
TABLETS/SALT

Swad Mini
DIGESTIVE TABLETS

PANJON
COLD PLUS

Percy
PERMIUM CANDY

Swad
DIGESTIVE DROPS

Swad Khajoor
DIGESTIVE CRYSTALS

KERY
COUGH DROPS

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