



**Corporate Office & Communication Address:**

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Phone : 91-22-42177777 | Fax : 91-22-42177788 | E-mail : [ho@panamapetro.com](mailto:ho@panamapetro.com)  
CIN No. L23209GJI982PLC005062

**June 08, 2020**

To, The Manager- CRD Bombay Stock Exchange Limited Pjiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001  Scrip Code: <b>524820</b>	To, The Listing Head National Stock Exchange of India Limited, Exchange Plaza, Bandra-Kurla Complex Bandra (E) ,Mumbai-400 051 Scrip Symbol : <b>PANAMAPET</b>
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**Sub: Board Meeting**

**Dear Sir,**

Pursuant to the requirement of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **June 12, 2020**, at its Corporate Office at Mumbai, inter-alia to consider the following:

1. Approval of standalone and consolidated Audited Financial Results of the Company for the quarter/ year ended March 31, 2020.
2. Recommendation of dividend, if any, for the financial year ended March 31, 2020.

Thanking You,  
For **Panama Petrochem Limited**

**Gayatri Sharma**  
**Company Secretary & Compliance Officer**