



CIN : L24232MP1983PLC002320

PANJON[®] LIMITED

DATE: 28th January, 2021

To
The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

BSE CODE: 526345
SUBJECT: Board Meeting Intimation

Dear Sir/Madam,

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board meeting of the Company for the quarter and nine month ended 31st December, 2020 is scheduled to be held on **Tuesday, 9th February, 2021** at the registered office of the Company at **04:00 p.m.** to consider and approve:

- the Un-Audited Standalone Financial Results of the Company for the quarter and nine month ended 31st December, 2020 and Limited Review report thereon;
- Any other items.

Kindly acknowledge and take on record the same.

Thanking you,
For Panjon Limited
For Panjon Limited,

Jay Kotha **Director**
Managing Director
DIN: 00572543



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