



CIN : L24232MP1983PLC002320

PANJON[®] LIMITED

5th November, 2020

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 half year ended 30th September, 2020 is scheduled to be held on Friday, November 13, 2020 at the registered office of the Company at 3.00 pm., to consider and approve:

- the Un-Audited Standalone Financial Results of the Company for the quarter and half year ended 30th September, 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;

Director

ANJU KOTHARI

Director

(DIN: 00567422)



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