



Corporate Office & Communication Address:

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CIN No. L23209GJ1982PLC005062

October 30, 2020

To, The Manager- CRD Bombay Stock Exchange Limited Pjroze Jeejeebhoy Towers, Mumbai 400 001 Scrip Code: 524820	To, The Listing Head National Stock Exchange of India Limited, Bandra-Kurla Complex Bandra (E) ,Mumbai-400 051 Scrip Symbol : PANAMAPET
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Sub: Notice for Board Meeting

Dear Sir,

Pursuant to the requirement of Regulation 29(1)(a) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we write to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on November 07, 2020, inter-alia to approve and take on record the standalone and consolidated un-audited financial results of the Company for the quarter/ half year ended September 30, 2020.

Thanking You,
For **Panama Petrochem Limited**



Gayatri Sharma
Company Secretary & Compliance Officer