



CIN : L24232MP1983PLC002320

# PANJON<sup>®</sup>

## LIMITED

Date: 11<sup>TH</sup> November, 2022

To  
Department of Corporate Services,  
BSE Limited  
25<sup>th</sup> Floor,  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

**SUBJECT: BOARD MEETING OUTCOME**

**BSE CODE :526345**

Dear Sir/Madam,

In pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company was held today i.e. on **Friday, November 11<sup>th</sup>, 2022 at 12:00 P.M.** at the registered office of the Company, the Board has considered and approved :

- 1) The Un-audited Standalone Financial Results of the Company for the Quarter and half year ended September 30, 2022 along with Limited Review Report thereon;

The Meeting of the Board of Directors commenced at **12:00 P.M.** and concluded at **4:00 P.M.**

Thanking you,

FOR PANJON LIMITED,

For Panjon Limited;

ANJU KOTHARI  
Director  
(DIN :00567422)

