



CIN : L24232MP1983PLC002320

# PANJON<sup>®</sup> LIMITED

Date: 4<sup>th</sup> August, 2023

To,  
Department of Corporate Relations,  
BSE Limited,  
17th Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

BSE CODE: 526345

SUBJECT: BOARD MEETING INTIMATION


Dear Sir/Madam,

In pursuant to Regulation 29(1) 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 Board of Directors of **Panjon Limited** ('Company') is scheduled to be held on **Saturday, August 12, 2023 at 12:00 p.m.** at the registered office of the Company for the Quarter ended June 30, 2023, to consider and approve the following matters;

- 1) The Un-audited Financial Results of the Company for the Quarter ended June 30, 2023 along with Limited Review Report thereon;
- 2) Notice of 40th Annual General Meeting of the company;
- 3) Approval of Board of Director report of company;
- 4) Closure of Register of Members and share Transfer Books of the company for the 40th Annual General Meeting (AGM);
- 5) Finalization of e-voting facility for 40th Annual General Meeting (AGM);
- 6) Appointment of Scrutinizer for e-voting facility for 40th Annual General Meeting (AGM);
- 7) Appointment of Mrs. Anju Kothari (DIN : 00567422) as Director, who retires by rotation;
- 8) Resignation of Mr. Shubham Sharma (Membership no : A70122) from the post of Company Secretary and Compliance office of the Company;
- 9) Appointment of Company Secretary and Compliance office of the Company
- 10) To discuss growth opportunities for modernization & expansion of the company.
- 11) To discuss source of funds, loans, issue equity by rights issue or preferential shares issue to support modernization & expansion plans of the company.
- 12) To consider any other items related to 40<sup>th</sup> Annual General Meeting;
- 13) To discuss any other business items with the permission of chair.

Kindly acknowledge and take on record the same.

Thanking you,  
For Panjon Limited,

For PANJON LIMITED,   
Jay Kothari Managing Director  
Managing Director  
(DIN : 00572543)

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