



CIN : L24232MP1983PLC002320

PANJON[®]

LIMITED

DATE: 23-06-2021

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 30 & 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 year ended 31st March, 2021 is scheduled to be held on **Wednesday, June 30, 2021** at the registered office of the Company at **11.30 p.m.** to consider and approve:

- The Audited Standalone Financial Results of the Company for the quarter and year ended 31st March, 2021 and Audited report thereon;
- Appointment of Internal auditor;
- Appointment of secretarial auditor; and
- Any other items.

Kindly acknowledge and take on record the same.

Thanking you,
For PANJON LIMITED,
For Panjon Limited,


Director
JAY KOTHARI
Managing Director
DIN: 00572543



01, Panjon Farm House, Near Hinkargiri Jain Tirth,
Airport- Bijasan Road, Indore 452005 (M.P.) INDIA
Phone : +91-731-2622503, +91 9300008787
Website: www.panjon.in • E-mail: info@panjon.in