



CIN : L24232MP1983PLC002320

# PANJON<sup>®</sup>

## LIMITED

DATE: April 13, 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 29 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board meeting of the Company is scheduled to be held on Friday, 16<sup>th</sup> April, 2021 at the registered office of the Company at 11.00 a.m to consider and approve the following:

- Rearrangement Of The Distinctive No With Respect To The Allotment Of 1,00,00,000 Equity Shares
- Any other items.

Kindly acknowledge and take on record the same.

Thanking you,  
For Panjon Limited

Jay Kothari  
Managing Director  
DIN: 00572543\_



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