



CIN : L24232MP1983PLC002320

PANJON[®]

LIMITED

Date: MAY 30, 2022

To
Department of Corporate Services,
BSE Limited
25th 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 Monday, May 30, 2022 at 3:00 P.M. at the registered office of the Company, the Board has considered and approved :

- a) The Audited Financial Results of the Company for the Quarter and Year ended on March 31, 2022 along with the Audit Report are enclosed;
- b) Appointed Parul Dwivedi & Associated (COP-20933)(Membership no.A47597)as the secretarial auditor of the company for the financial year 2022-23;
- c) Appointed M/s. B.JAKHETIYA & CO. CHARTERED ACCOUNTANTS (Membership No. – FRN NO. 005696C (M NO. 405010) as the internal auditor of the company for the financial year 2022-23;

Please acknowledge and take on record the same.

Thanking You,

FOR PANJON LIMITED

For Panjon Limited;

JAY KOTHARI *Director*

Managing Director

(DIN : 00572543)



01, Panjon Farm House, Near Hinkargiri Jain Tirth,
Airport- Bijasan Road, Indore 452005 (M.P.) INDIA