



Corporate Office & Communication Address :

401 Aza House, 24 Turner Road, Bandra (West), Mumbai - 400 050. Website : www.panamapetro.com
Phone : 91-22-42177777 | Fax : 91-22-42177788 | E-mail : ho@panamapetro.com
CIN No. L23209GJ1982PLC005062

November 01, 2019

<p>To, The Manager- CRD Bombay Stock Exchange Limited Pjiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001</p> <p>Scrip Code: 524820</p>	<p>To, The Listing Head National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1 G Block, Bandra-Kurla Complex Bandra (E) , Mumbai-400 051 Mumbai 400 001</p> <p>Scrip Symbol : PANAMAPET</p>
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Dear Sir/Madam,

Sub: Notice of Board Meeting – Advertisement

In continuation to our letter dated October 30, 2019 with regard to Board Meeting Notice, please find enclosed a copy of the advertisement published in English and regional (Gujarati) newspapers.

This is for your information and records.

Thanking You,

Yours faithfully,
For **PANAMA PETROCHEM LIMITED**


Gayatri Sharma
Company Secretary & Compliance Officer



COMPANY NOTICE**GLAXOSMITHKLINE CONSUMER HEALTHCARE LIMITED**

CIN: L24231PB1958PLC002257

Registered Office: Patiala Road, Nabha 147 201 (Punjab)

Tel No.: 01765 306400

Email Id: investor.2.co@gsk.com

Fax No.: 01765 220642

Website: www.gsk-ch.in

Pursuant to Regulation 29 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, November 07, 2019 at the Corporate Office of the Company at 24th & 25th Floor, One Horizon Centre, DLF Phase - V, Golf Course Road, Gurugram 122 002, inter-alia to consider and take on record the Audited Financial Results for the financial year ended on September 30, 2019.

The Notice of the above meeting is available on the Company's website www.gsk-ch.in and also on the website of the respective stock exchange(s) i.e. www.bseindia.com and www.nseindia.com.

For GlaxoSmithKline
Consumer Healthcare Ltd.
Shanu Saksena
Company Secretary

Place: Gurugram

Date: 30.10.2019

ROYAL ORCHID HOTELS LIMITED

CIN: L55101KA1986PLC007392

Registered Office: No.1, Golf Avenue, Adjoining KGA Golf Course, Bangalore - 560 008

Ph: 080-4178300, email id: cosec@royalorchidhotels.com, website: www.royalorchidhotels.com

NOTICE

Notice is hereby given, pursuant to the Regulation 29 read with Regulation 47 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), that a Meeting of the Board of Directors of the Company shall be held on Monday, November 11, 2019, inter-alia, to consider and approve the **Standalone & Consolidated Unaudited Financial Results for the Second Quarter and Half Year Ended September 30, 2019**.

The said Notice may be accessed on the Company's website at <http://www.royalorchidhotels.com> and may also be accessed on the Stock Exchange websites at <http://www.bseindia.com> and <http://www.nseindia.com>.

for Royal Orchid Hotels Limited
sd/-

Place: Bengaluru

Date: 30/10/2019

Ranabir Sanyal
Company Secretary & Compliance Officer

Government of India**Public Enterprises Selection Board**

The last date of receipt of applications
for the post of Director (Technical),

MECON Limited

in

PESB

is extended up to

18th November, 2019 (15.00 hours).

For details login to website

<http://www.pesb.gov.in>**GKB OPHTHALMICS LIMITED**

Regd. Off : 16-A, Tivim Industrial Estate, Mapusa - Goa, 403 526

CIN : L26109GA1981PLC000469

Tel No.: (0832) 2257253/6714444. Fax No. (0832) 2257044

E-mail : gkbophthalmics@gkb.net Website: www.gkb.net

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company, will be held on Wednesday, November 13, 2019, at the Registered Office of the Company, inter alia, to consider and take on record the Unaudited Financial Results of the Company, for the quarter and half year ended September 30, 2019. The Notice can be accessed at the Company's website at www.gkb.net and also on the website of BSE Limited at www.bseindia.com

For GKB Ophthalmics Limited

Sd/-

**PANAMA PETROCHEM LIMITED**

Regd. Office : Plot No.-3303, GIDC Estate, Ankleshwar - 393002.

Corp. Office : 401, Aza House, 24, Turner Road, Mumbai - 400 050. Website : www.panamapetro.com

CIN no. : L23209GJ1982PLC005062

Phone: 91-22-42177777, E-mail: cs@panamapetro.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that a Meeting of the Board of directors of the company is scheduled to be held on, November 07, 2019 to inter alia, consider and approve the standalone and consolidated un-audited financial results of the Company for the quarter ended September 30, 2019.

This intimation is also available on the website of the Company at www.panamapetro.com and on the website of stock exchanges at www.bseindia.com and www.nseindia.com

By Order of the Board
For Panama Petrochem Limited
Sd/-

Place : Mumbai

Date : 30.10.2019

Gayatri Sharma
Company Secretary & Compliance Officer

SANGAL PAPERS LIMITED (CIN- L21015UP1980PLC005138)

Reg. Office: Vill. Bhainsa, 22 Km, Meerut-Mawana Road, Mawana,

Meerut, UP-250401, PH: 01233-271515, 274324

E-mail: sangalinvestors1980@gmail.com Website: www.sangalpapers.com

NOTICE

Notice is hereby given pursuant to Regulation 29 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other law(s) applicable, if any that Meeting No. 05/2019-2020 of the Board of Directors of the Company for the Quarter ended 30th September, 2019 is scheduled to be held on Thursday, 14th day of November, 2019 at 12:00 Noon. at registered office of the company at Vill. Bhainsa, 22 Km, Meerut-Mawana Road, Mawana, Meerut, UP-250401, to consider, approve and take on record, among other things, the Unaudited Standalone Financial Results for the quarter ended on 30th September, 2019 and other matters as per agenda of the meeting. The Notice of Board Meeting may be accessed on Company's website www.sangalpapers.com and Stock Exchange's website www.bseindia.com.

For SANGAL PAPERS LIMITED

Sd/-

Arpit Jain

